

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | THORNEY TECHNOLOGIES LTD |
| <b>ABN</b>            | 66 096 782 188           |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Alex Waislitz |
| <b>Date of last notice</b> | 26 March 2019 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                                                  |                                                                                                                                                     |                   |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>Direct or indirect</b>                                        | Indirect                                                                                                                                            |                   |
| <b>Nature of indirect interest (including registered holder)</b> | The director has a relevant interest by virtue of 608(1) of the Corporations Act in Thorney Holdings Proprietary Limited and Tiga Trading Pty. Ltd. |                   |
| <b>Date of change</b>                                            | 3 April 2019                                                                                                                                        |                   |
| <b>No. of securities held prior to change</b>                    | <b>Registered holder</b>                                                                                                                            | <b>Shares</b>     |
|                                                                  | Thorney Holdings Proprietary Limited                                                                                                                | 59,621,379        |
|                                                                  | Tiga Trading Pty Ltd                                                                                                                                | 34,833            |
|                                                                  | <b>Total:</b>                                                                                                                                       | <b>59,656,212</b> |
| <b>Class</b>                                                     | Shares                                                                                                                                              |                   |
| <b>Number acquired</b>                                           | 110,000                                                                                                                                             |                   |
| <b>Number disposed</b>                                           | Nil                                                                                                                                                 |                   |
| <b>Consideration</b>                                             | 23 cents per share                                                                                                                                  |                   |
| <b>No. of securities held after change</b>                       | <b>Registered holder</b>                                                                                                                            | <b>Shares</b>     |
|                                                                  | Thorney Holdings Proprietary Limited                                                                                                                | 59,731,379        |
|                                                                  | Tiga Trading Pty Ltd                                                                                                                                | 34,833            |
|                                                                  | <b>Total:</b>                                                                                                                                       | <b>59,766,212</b> |
| <b>Nature of change</b>                                          | On market purchases                                                                                                                                 |                   |

+ See chapter 19 for defined terms.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                               | N/A |
| <b>Nature of interest</b>                                                                                                                                                                               | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                             | N/A |
| <b>Date of change</b>                                                                                                                                                                                   | N/A |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                                | N/A |
| <b>Interest disposed</b>                                                                                                                                                                                | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>                                                                         | N/A |
| <b>Interest after change</b>                                                                                                                                                                            | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                               |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the<br/>securities or contracts detailed<br/>above traded during a <sup>+</sup>closed<br/>period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance<br/>provided to allow the trade to<br/>proceed during this period?</b>                                                                  | N/A |
| <b>If prior written clearance was<br/>provided, on what date was this<br/>provided?</b>                                                                                       | N/A |

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<sup>+</sup> See chapter 19 for defined terms.