# THORNEY HOLDINGS PROPRIETARY LIMITED

ABN 37 006 262 835

Level 39, 55 Collins Street, Melbourne Vic 3000 Telephone +613 9921 7116 Facsimile +613 9921 7100

19 August 2020

BY ASX ONLINE - 5 pages

Manager Company Announcements ASX Limited Level 10 20 Bond Street SYDNEY 2000

Dear Sir/Madam,

Notice of change of interests of substantial holder Thorney Technologies Ltd [ASX:TEK]

Following is a Form 604 *Notice of change of interests of substantial holder* dated 19 August 2020 in accordance with section 671B of the *Corporations Act 2001 (Cth)*.

Yours sincerely,

CRAIG SMITH ACIS, CPA

Secretary

### Form **604**

Corporations Act 2001 Section 671B

### Notice of change of interests of substantial holder

To:	company name/scheme	THORNEY TECHNOLOGIES LTD
	ACN/ARSN	096 782 188

#### 1. Details of substantial holder

Name	Thorney Holdings Proprietary Limited and each of the	
	entities listed in the attached Annexure "A" to this notice.	
ACN (if applicable)	006 262 835	

There was a change in the interests of the substantial holder on 17-Aug-20

The previous notice was given to the company on <u>26-Mar-19</u>

The previous notice was dated <u>26-Mar-19</u>

### 2. Previous and present voting power

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities	Previous Notice		Preser	nt Notice
	Person's votes Voting power		Person's votes	Voting power
Fully Paid Ordinary Shares	59,656,212	23.19%	62,305,075	24.22%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number and class of securities affected	Person's votes affected
03-Apr-19	Thorney Holdings Pty Ltd	Market purchase	\$0.23 per share	110,000 ordinary shares	110,000
05-Apr-19	Thorney Holdings Pty Ltd	Market purchase	\$0.24 per share	110,000 ordinary shares	110,000
12-Apr-19	Thorney Holdings Pty Ltd	Market purchase	\$0.24 per share	105,000 ordinary shares	105,000
02-May-19	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	100,000 ordinary shares	100,000
22-May-19	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	100,000 ordinary shares	100,000
23-May-19	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	9,517 ordinary shares	9,517
27-May-19	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	90,483 ordinary shares	90,483
21-Jun-19	Thorney Holdings Pty Ltd	Market purchase	\$0.23 per share	24,978 ordinary shares	24,978
24-Jun-19	Thorney Holdings Pty Ltd	Market purchase	\$0.23 per share	44,878 ordinary shares	44,878

### 3. Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number and class of securities affected	Person's votes affected
25-Jun-19	Thorney Holdings Pty Ltd	Market purchase	\$0.23 per share	40,144 ordinary shares	40,144
19-Jul-19	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	57,146 ordinary shares	57,146
26-Jul-19	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	42,854 ordinary shares	42,854
02-Aug-19	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	87,000 ordinary shares	87,000
05-Aug-19	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	13,000 ordinary shares	13,000
17-Oct-19	Thorney Holdings Pty Ltd	Market purchase	\$0.28 per share	90,000 ordinary shares	90,000
18-Oct-19	Thorney Holdings Pty Ltd	Market purchase	\$0.27 per share	92,500 ordinary shares	92,500
27-Nov-19	Thorney Holdings Pty Ltd	Market purchase	\$0.28 per share	2,330 ordinary shares	2,330
28-Nov-19	Thorney Holdings Pty Ltd	Market purchase	\$0.28 per share	87,670 ordinary shares	87,670
21-Feb-20	Thorney Holdings Pty Ltd	Market purchase	\$0.28 per share	90,000 ordinary shares	90,000
25-Feb-20	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	100,000 ordinary shares	100,000
02-Mar-20	Thorney Holdings Pty Ltd	Market purchase	\$0.23 per share	100,000 ordinary shares	100,000
03-Mar-20	Thorney Holdings Pty Ltd	Market purchase	\$0.24 per share	76,184 ordinary shares	76,184
05-Mar-20	Thorney Holdings Pty Ltd	Market purchase	\$0.24 per share	23,816 ordinary shares	23,816
10-Mar-20	Thorney Holdings Pty Ltd	Market purchase	\$0.22 per share	110,000 ordinary shares	110,000
12-Jun-20	Thorney Holdings Pty Ltd	Market purchase	\$0.24 per share	100,000 ordinary shares	100,000
16-Jul-20	Thorney Holdings Pty Ltd	Market purchase	\$0.26 per share	100,000 ordinary shares	100,000
24-Jul-20	Thorney Holdings Pty Ltd	Market purchase	\$0.26 per share	100,000 ordinary shares	100,000
31-Jul-20	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	12,651 ordinary shares	12,651
03-Aug-20	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	87,349 ordinary shares	87,349
04-Aug-20	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	103,358 ordinary shares	103,358
05-Aug-20	Thorney Holdings Pty Ltd	Market purchase	\$0.25 per share	141,642 ordinary shares	141,642
13-Aug-20	Thorney Holdings Pty Ltd	Market purchase	\$0.26 per share	100,000 ordinary shares	100,000
14-Aug-20	Thorney Holdings Pty Ltd	Market purchase	\$0.27 per share	36,363 ordinary shares	36,363
17-Aug-20	Thorney Holdings Pty Ltd	Market purchase	\$0.28 per share	90,000 ordinary shares	90,000
18-Aug-20	Thorney Holdings Pty Ltd	Market purchase	\$0.29 per share	70,000 ordinary shares	70,000

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Number and class of shares	Person's votes
Tiga Trading Pty Ltd	Tiga Trading Pty Ltd	Tiga Trading Pty Ltd	Beneficial Owner	34,833 ordinary shares	34,833
Thorney Holdings Proprietary Limited	Thorney Holdings Proprietary Limited	Thorney Holdings Proprietary Limited	Beneficial Owner	62,270,242 ordinary shares	62,270,242
Thorney Investment Group Australia Pty Ltd  Jamahjo Pty Ltd	As above	As above	By virtue of section 608 of the Corporations Act 2001	62,305,075 ordinary shares	62,305,075

#### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	Nature of association

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tiga Trading Pty Ltd	Level 39, 55 Collins Street, Melbourne 3000
Thorney Holdings Proprietary Limited ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Jamahjo Pty Ltd ACN 117 488 696	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121

Signature		•	
	Print name	CRAIG A G SMITH ACIS, CPA	Capacity SECRETARY
	Sign here		Date: 19 August 2020
		Colondy	

## **ANNEXURE 'A'**

This is Annexure A referred to in the Form 604 Notice of change of interests of substantial holder signed by me and dated 19 August 2020.

CRAIG A G SMITH ACIS, CPA

Secretary

## **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

Entity	Address
Thorney Investment Group	
Jamahjo Pty Ltd, ACN 117 488 696	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 39, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 39, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 39, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 39, 55 Collins Street, Melbourne 3000
Thorney Holdings Proprietary Limited, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 39, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 39, 55 Collins Street, Melbourne 3000
TIGA Property Pty Ltd, ACN 117 811 453	Level 39, 55 Collins Street, Melbourne 3000
TIGA (Ballarat) Pty Ltd, ACN 117 812 030	Level 39, 55 Collins Street, Melbourne 3000
TIGA Finance Pty Ltd, ACN 118 521 412	Level 39, 55 Collins Street, Melbourne 3000
TIGA (Hawthorn) Pty Ltd, ACN 126 952 663	Level 39, 55 Collins Street, Melbourne 3000
TIGA Tails Pty Ltd, ACN 080 534 416	Level 39, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000