



ASX Announcement: **11 February 2021**

ASX Code: **TOP**

Appendix 3F - Final share buy-back notice

In accordance with Listing Rule 3.8A we attach the Appendix 3F in relation to the Share Buy-Back which ceased on 18 December 2020. Due to an administrative oversight, the Appendix 3F should have been lodged on 21 December 2020, being the next trading day after the end of the 12 month buy-back period.

Please note that on 3 February 2021, Thorney Opportunities Ltd announced its intention to conduct a further on-market buy-back program during the period from 19 February 2021 to 18 February 2022.

Please direct enquiries to:

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Company Secretary

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Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity

THORNEY OPPORTUNITIES LTD

ABN/ARSN

41 080 167 264

We (the entity) give ASX the following information.

Description of buy-back

1 Type of buy-back

On-market buy-back

Details of all shares/units bought back

2 Number of shares/units bought back

4,488,314

3 Total consideration paid or payable for the shares/units

\$2,656,842.76

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: **68.5 cents**
date: **14 January 2020**

lowest price: **44.5 cents**
date: **18 May 2020**

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  Date: 11/02/2021
(~~Director~~/Company secretary)

Print name: Craig Smith

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