



## **ASX TO CROSS RELEASE: TNY**

21 October 2022

**BY ASX ONLINE - 5 pages**

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

Dear Sir/Madam,

### **Notice of change of interests of substantial holder Tinybeans Group Limited [ASX:TNY]**

Following is a Form 604 *Notice of change of interests of substantial holder* dated 21 October 2022 in accordance with section 671B of the *Corporations Act 2001*.

Yours sincerely,

**CRAIG SMITH** ACIS, CPA  
Secretary

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

<b>To:</b>	<b>TINYBEANS GROUP LTD</b>
<b>ABN:</b>	46 168 481 614

**1. Details of substantial holder**

<b>Name:</b>	<b>THORNEY OPPORTUNITIES LTD</b> and each of the associated entities listed in the attached Annexure 'A' to this notice.
<b>ACN:</b>	080 167 264

There was a change in the interests of the substantial holder on 19-Oct-22

The previous notice was given to the company on 12-Sep-22

The previous notice was dated 12-Sep-22

**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		Present Notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary Shares	6,320,722	10.35%	7,061,258	11.57%

**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
13-Sep-22	Thorney Opportunities Ltd	Market purchase	\$33,414.00	133,656 ordinary shares	133,656
14-Sep-22	Thorney Technologies Ltd	Market purchase	\$Nil	4,679 ordinary shares	4,679
20-Sep-22	Tiga Trading Pty Ltd (Tiga Trading) and each of the Thorney Investment Group entities listed in Annexure 'A' (together 'Thorney Investment Group')	Market purchase	\$Nil	27,352 ordinary shares	27,352
26-Sep-22	Jasforce Pty Ltd	Market purchase	\$Nil	8,000 ordinary shares	8,000
28-Sep-22	Jasforce Pty Ltd	Market purchase	\$Nil	2,847 ordinary shares	2,847
29-Sep-22	Jasforce Pty Ltd	Market purchase	\$Nil	38,504 ordinary shares	38,504
30-Sep-22	Jasforce Pty Ltd	Market purchase	\$Nil	19,792 ordinary shares	19,792
03-Oct-22	Jasforce Pty Ltd	Market purchase	\$Nil	20,000 ordinary shares	20,000
04-Oct-22	Jasforce Pty Ltd	Market purchase	\$Nil	14,000 ordinary shares	14,000
05-Oct-22	Jasforce Pty Ltd	Market purchase	\$Nil	50,000 ordinary shares	50,000

### 3. Changes in relevant interests continued

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	Class and number of securities affected	Person's votes affected
06-Oct-22	Thorney Opportunities Ltd	Market purchase	\$50,000.00	200,000 ordinary shares	200,000
	Jasforce Pty Ltd		\$Nil	16,894 ordinary shares	16,894
10-Oct-22	Thorney Investment Group	Market purchase	\$Nil	26,284 ordinary shares	26,284
19-Oct-22	Thorney Investment Group	Market purchase	\$Nil	118,000 ordinary shares	118,000
20-Oct-22	Thorney Investment Group	Market purchase	\$Nil	60,528 ordinary shares	60,528

### 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 securities	Person's votes
Thorney Opportunities Ltd	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	Thorney Opportunities Ltd has a relevant interest under section 608(1)(b) of the <i>Corporations Act 2001</i> (Cth) (the <b>Act</b> ) as it is the beneficial holder of those shares.	2,817,932 ordinary shares	2,817,932
Thorney Technologies Ltd	UBS Nominees Pty Ltd	Thorney Technologies Ltd	Thorney Technologies Ltd has a relevant interest under section 608(1)(b) of the <i>Act</i> as it is the beneficial holder of those shares.	1,009,330 ordinary shares	1,009,330
Thorney Investment Group	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	Thorney Investment Group is taken to have a relevant interest as it has the capacity to determine the outcome of decisions about the financial and operating policies of each of the entities in the adjacent column.	2,817,932 ordinary shares	2,817,932
		Thorney Technologies Ltd		1,009,330 ordinary shares	1,009,330
		TIGA Trading Pty Ltd	Thorney Investment Group is taken under section 608(3)(b) of the <i>Act</i> to have a relevant interest as it holds all the issued capital in TIGA Trading.	2,772,637 ordinary shares	2,772,637
Jasforce Pty Ltd (Jasforce)	Jasforce	Jasforce	Jasforce has a relevant interest under section 608(1)(a) of the <i>Act</i> as it is the registered holder of those shares.	461,359 ordinary shares	461,359
Mr Alex Waislitz	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	Each of the entities listed in the adjacent column (and in Annexure "A") are 'associates' pursuant to section 12(2)(a)(iii) of the <i>Act</i> by virtue of them being commonly controlled by Mr Alex Waislitz who, pursuant to section 50AA of the <i>Act</i> , has the capacity to determine the outcome of decisions about the financial and operating policies of each of those entities.	2,817,932 ordinary shares	2,817,932
		Thorney Technologies Ltd		1,009,330 ordinary shares	1,009,330
		TIGA Trading Pty Ltd		2,772,637 ordinary shares	2,772,637
	Jasforce	Jasforce		461,359 ordinary shares	461,359

### 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
Thorney Opportunities Ltd, ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group	See Annexure 'A' to this notice
Each of the entities listed in Annexure 'A' to this notice	See Annexure 'A' to this notice
Thorney Technologies Ltd, ACN 096 782 188	Level 39, 55 Collins Street, Melbourne 3000
Jasforce Pty Ltd, ACN 017 167 713	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Alex Waislitz	Level 39, 55 Collins Street, Melbourne 3000

  
Signature

Print name CRAIG SMITH ACIS, CPA

Capacity SECRETARY

Sign here

Date: 21 October 2022



## **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 21 October 2022.



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**CRAIG SMITH**  
Secretary

## **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

<b>Associated Entities</b>	<b>Address</b>
<b><u>Thorney Investment Group</u></b>	
Jamahjo Pty Ltd, ACN 117 488 696 as trustee for the Halex Family Trust	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 Pty Ltd, 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
<b><u>Other associates</u></b>	
Early Force Pty Ltd, ACN 103 134 363 as trustee for the Alex Waislitz Property Investment Trust	Level 39, 55 Collins Street, Melbourne 3000
Jamah Investments Pty Ltd, ACN 093 388 928 as trustee for the Jamah Investment Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Jasforce Pty Ltd, ACN 017 167 713 as trustee for the Alex Waislitz Retirement Plan	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thorney Technologies Ltd, ACN 096 782 188	Level 39, 55 Collins Street, Melbourne 3000
Two Towers Pty Ltd, ACN 134 730 546	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Urban Land Nominees Pty Ltd, ACN 004 753 066	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Waislitz Charitable Corporation Pty Ltd, ACN 163 623 612 as trustee for the Waislitz Family Foundation	Level 39, 55 Collins Street, Melbourne 3000