



Announcement Summary

Entity name

TINYBEANS GROUP LTD

Announcement Type

New announcement

Date of this announcement

Thursday December 21, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
TNYAC	US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	198,750	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	17/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TINYBEANS GROUP LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

168481614

1.3 ASX issuer code

TNY

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

21/12/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
TNYAC : US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
198,750	
Reason for cessation	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
Date of cessation	Is the entity paying any consideration for the cessation?
17/12/2023	<input checked="" type="checkbox"/> No
Any other information the entity wishes to notify to ASX about the cessation?	
<div></div>	

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TNY : ORDINARY FULLY PAID	84,387,340

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TNYAB : AU EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	200,000
TNYAP : OPTION EXPIRING 01-MAR-2026 EX \$0.22	100,000
TNYAC : US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	2,728,236

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.