



## ASX TO CROSS RELEASE: CCR

16 August 2024

**BY ASX ONLINE - 6 pages**

Market Announcements Platform  
ASX Limited  
Level 10  
20 Bond Street  
**SYDNEY NSW 2000**

Dear Sir/Madam,

### **Notice of change of interests of substantial holder Credit Clear Limited [ASX:CCR]**

Following is a Form 604 *Notice of change of interests of substantial holder* dated 16 August 2024 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**

<b>To: company name/scheme</b>	<b>CREDIT CLEAR LIMITED</b>
<b>ACN:</b>	604 797 033

**1. Details of substantial holder**

<b>Name</b>	<b>THORNEY TECHNOLOGIES LTD</b> and each of the associated entities listed in the attached Annexure 'A' to this notice.
<b>ACN (if applicable)</b>	096 782 188

There was a change in the interests of the substantial holder on 15-Aug-24

The previous notice was given to the company on 28-Dec-23

The previous notice was dated 28-Dec-23

**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
Ordinary shares	56,630,555	13.58%	63,477,246	15.19%

**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
01-Feb-24	Tiga Trading Pty Ltd and each of the Thorney Investment Group entities listed in Annexure 'A' (together 'Thorney Investment Group')	Market Purchase	\$Nil	114,467 ordinary shares	114,467
	Thorney Technologies Ltd		\$8,897.26	45,627 ordinary shares	45,627
08-Feb-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	5,511 ordinary shares	5,511
09-Feb-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	234,864 ordinary shares	234,864
	Thorney Technologies Ltd		\$18,255.51	93,618 ordinary shares	93,618
12-Feb-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	75,727 ordinary shares	75,727
	Thorney Technologies Ltd		\$5,886.27	30,186 ordinary shares	30,186
13-Feb-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	229,795 ordinary shares	229,795
	Thorney Technologies Ltd		\$17,403.43	91,597 ordinary shares	91,597
14-Feb-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	20,454 ordinary shares	20,454
	Thorney Technologies Ltd		\$1,549.26	8,154 ordinary shares	8,154
15-Feb-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	250,250 ordinary shares	250,250
	Thorney Technologies Ltd		\$19,451.25	99,750 ordinary shares	99,750

### 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	Number and class of securities affected	Person's votes affected
22-Apr-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	77,972 ordinary shares	77,972
	Thorney Technologies Ltd		\$7,120.65	31,081 ordinary shares	31,081
22-May-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	123,972 ordinary shares	123,972
11-Jun-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	250,000 ordinary shares	250,000
12-Jun-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	3,979 ordinary shares	3,979
13-Jun-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	21,021 ordinary shares	21,021
14-Jun-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	81,821 ordinary shares	81,821
17-Jun-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	78,359 ordinary shares	78,359
01-Jul-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	14,820 ordinary shares	14,820
16-Jul-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	443,666 ordinary shares	443,666
	Coastal Estates Proprietary Limited		\$Nil	420,000 ordinary shares	420,000
15-Aug-24	TIGA Trading Pty Ltd	Market Purchase	\$Nil	2,880,000 ordinary shares	2,880,000
	Thorney Technologies Ltd		\$291,200.00	1,120,000 ordinary shares	1,120,000

#### 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 securities	Person's votes
Thorney Investment Group	UBS Nominees Pty Ltd	Thorney Technologies 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 Thorney Technologies Ltd.	16,275,600 ordinary shares	16,275,600
		Tiga Trading Pty Ltd	Thorney Investment Group is taken under section 608(3)(b) of the Act to have a relevant interest as it holds all the issued capital in Tiga Trading Pty Ltd.	41,881,646 ordinary shares	41,881,646
Urban Land Nominees Pty Ltd (Urban Land)	Urban Land	Urban Land	Urban Land has a relevant interest under section 608(1)(a) of the Act as it is the registered holder of those shares.	750,000 ordinary shares	750,000
Jasforce Pty Ltd, as trustee for the Alex Waislitz Retirement Plan (Jasforce)	Jasforce	Jasforce	Jasforce has a relevant interest under section 608(1)(a) of the Act as it is the registered holder of those shares.	4,000,000 ordinary shares	4,000,000
Coastal Estates Proprietary Limited (Coastal Estates)	Coastal Estates	Coastal Estates	Coastal Estates has a relevant interest under section 608(1)(a) of the Act as it is the registered holder of those shares.	570,000 ordinary shares	570,000
Mr Alex Waislitz	UBS Nominees Pty Ltd	Thorney Technologies 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 Act by virtue of them being commonly controlled by Mr Alex Waislitz who, pursuant to section 50AA of the Act, has the capacity to determine the outcome of decisions about the financial and operating policies of each of those entities.	16,275,600 ordinary shares	16,275,600
		Tiga Trading Pty Ltd		41,881,646 ordinary shares	41,881,646
	Urban Land	Urban Land		750,000 ordinary shares	750,000
	Jasforce	Jasforce		4,000,000 ordinary shares	4,000,000
	Coastal Estates	Coastal Estates		570,000 ordinary shares	570,000

#### 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 Technologies Ltd, ACN 096 782 188	Level 45, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 45, 55 Collins Street, Melbourne 3000
Thorney Investment Group and each of the entities listed in Annexure 'A' to this notice	See Annexure 'A' to this notice
Urban Land Nominees Pty Ltd ACN 004 753 066	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
Coastal Estates Proprietary Limited, ACN 004 481 154	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Alex Waislitz	Level 45, 55 Collins Street, Melbourne 3000

Signature

Print name CRAIG SMITH

Capacity SECRETARY

Sign here

Date 16 August 2024



## 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 16 August 2024.



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**CRAIG SMITH**

Secretary

## SUBSTANTIAL HOLDERS - ENTITY DETAILS

Associated Entities	Address
<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 45, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 45, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 45, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 45, 55 Collins Street, Melbourne 3000
Thorney Holdings Pty Ltd, ACN 006 262 835	Level 45, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 45, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 45, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 45, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 45, 55 Collins Street, Melbourne 3000
Tiga Property Pty Ltd, ACN 117 811 453	Level 45, 55 Collins Street, Melbourne 3000
Tiga (Ballarat) Pty Ltd, ACN 117 812 030	Level 45, 55 Collins Street, Melbourne 3000
Tiga Finance Pty Ltd, ACN 118 521 412	Level 45, 55 Collins Street, Melbourne 3000
Tiga (Hawthorn) Pty Ltd, ACN 126 952 663	Level 45, 55 Collins Street, Melbourne 3000
Tiga Tails Pty Ltd, ACN 080 534 416	Level 45, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 45, 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 45, 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 Opportunities Ltd, ACN 080 167 264	Level 45, 55 Collins Street, Melbourne 3000
Thorney Technologies Ltd, ACN 096 782 188	Level 45, 55 Collins Street, Melbourne 3000
58 Jarque Pty Ltd, ACN 617 756 377	Level 45, 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
Coastal Estates Proprietary Limited, ACN 004 481 154	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 45, 55 Collins Street, Melbourne 3000