

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Tinybeans Group Ltd
ABN	46 168 481 614

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Edward Geller
Date of last notice	12 December 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Direct</u> Mr Edward Geller <u>Indirect</u> Me & 4 Boys Prosperity Pty Ltd <Me & 4 Boys Super Prosperity A/C> Me & 4 Boys Pty Ltd <Me & 4 Boys Trust A/C>
Date of change	27 November 2019
No. of securities held prior to change	6,342,587 fully paid ordinary shares 1,200,000 unlisted options
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	<p>81,661 fully paid ordinary shares (Director Fee Shares approved at the AGM on 13 November 2019)</p> <p>264,825 fully paid ordinary shares (These shares were transferred from Pushstart Management Pty Ltd <Pushstart Unit Trust A/C> to Me & 4 Boys Pty Ltd <Me & 4 Boys Trust A/C>, following the completion of an in specie distribution of Tinybeans shares held by Pushstart Management Pty Ltd <Pushstart Unit Trust A/C>)</p>
Number disposed	<p>1,165,230 fully paid ordinary shares (This represents 100% of the Tinybeans shares previously held by Pushstart Management Pty Ltd <Pushstart Unit Trust A/C>. Following the completion of the in specie distribution of Tinybeans shares held by Pushstart Management Pty Ltd <Pushstart Unit Trust A/C>, Me & 4 Boys Pty Ltd <Me & 4 Boys Trust A/C> no longer holds an indirect relevant interest in Pushstart Management Pty Ltd <Pushstart Unit Trust A/C>)</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>81,661 fully paid ordinary shares (Director Fee Shares) at a deemed issue price of \$0.87306 per share (which is the volume weighted average price for the period 1 July 2018 to 30 June 2019)</p> <p>264,825 fully paid ordinary shares transferred from Pushstart Management Pty Ltd <Pushstart Unit Trust A/C> had a deemed value of \$537,594.75</p>
No. of securities held after change	<p>5,523,843 fully paid ordinary shares</p> <p>1,200,000 unlisted options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of 81,661 Director Fee Shares in lieu of cash remuneration, as approved by shareholders at the Annual General Meeting on 13 November 2019.</p> <p>Completion of in specie distribution of Tinybeans shares held by Pushstart Management Pty Ltd <Pushstart Unit Trust A/C>.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
---------------------------	-----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.