

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Tinybeans Group Limited
<b>ABN</b>	46 168 481 614

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Chantale Millard
<b>Date of last notice</b>	13 December 2024
<b>Date that director ceased to be director</b>	31 December 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
755,578 ordinary class shares
34,433 options to subscribe for ordinary class shares, ex. A\$0.095, exp 27/05/2025

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

#### Part 3 – Director's interests in contracts

Detail of contract	Acceptance letter for proposed issue of options subject to shareholder approval as required (detailed in Appendix 3B released 13/12/24)
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A (not yet issued)
No. and class of securities to which interest relates	750,000 options EX. \$0.095 and EXP. 3 years from their date of issue; and 750,000 options EX. \$0.15 and EXP. 3 years from their date of issue

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+ See chapter 19 for defined terms.