

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

**Form 604**

**Corporations Law 2001**

**Section 671B**

To: TINYBEANS  
ACN 168 481 614

**1. Details of substantial shareholders**

**Name:** DR JOHN MCBAIN (MCBAIN FAMILY TRUST & JC MCBAIN SUPER FUND)

▪ There was a change in the interests of the substantial holders on **17.06.2020**

▪ The previous notice was given to the Company on **11.03.2020**

▪ The previous notice was dated **05.03.2020**

**2. Previous and present voting power**

The total number of 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 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	4,017,277	10.3%	4,171,277	9.1%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest 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 or scheme 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
08.05.2020	52nd Celebration P/L <McBain Family Trust>	On-market purchase	\$73,904.25	70,000	70,000
17.06.2020	52nd Celebration P/L <McBain Family Trust>	On-market purchase	\$76,015.80	84,000	84,000



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	Class and number of securities	Person's votes
52nd Celebration P/L <McBain Family Trust>	52nd Celebration P/L <McBain Family Trust>	Dr John McBain	Registered Holder	2,126,503	2,126,503
35 <sup>th</sup> Celebration P/L (JC McBain S/F)	35 <sup>th</sup> Celebration P/L (JC McBain S/F)	Dr John McBain	Registered Holder	2,017,774	2,017,774
Picton Cove Pty Ltd	Picton Cove Pty Ltd	Dr John McBain	Registered Holder	27,000	27,000

5. Changes In Association

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

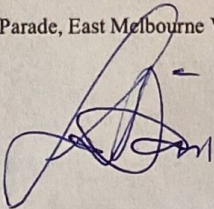
6. Addresses

The addresses of persons named in this form are as follows:

Person/ Entity    Address

Dr John McBain 320 Victoria Parade, East Melbourne VIC 3002

Signature



Print Name: JOHN M' BAIN

Capacity:



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

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**Section 671B**

To: TINYBEANS  
ACN 168 481 614

**1. Details of substantial shareholders**

**Name:** DR JOHN MCBAIN (MCBAIN FAMILY TRUST & JC MCBAIN SUPER FUND)

▪ There was a change in the interests of the substantial holders on 23  
 ▪ .10.2020

▪ The previous notice was given to the Company on 27.10.2020

▪ The previous notice was dated 26.10.2020

**2. Previous and present voting power**

The total number of 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 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	4,171,277	9.1%	3,371,277	7.3%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest 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 or scheme 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
23.10.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$627,065.40	482,358	482,358
22.10.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$42,438.68	33,389	33,389
20.10.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$1,282.50	1,026	1,026
19.10.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$19,408.41	15,394	15,394
16.10.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$77,708.48	61,827	61,827
12.10.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$45,466.00	34,400	34,400
09.10.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$19,225.00	15,000	15,000
08.10.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$31,550.00	25,000	25,000
07.10.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$11,900.00	10,000	10,000
02.10.2020	52nd Celebration P/L		\$7,446.25	6,475	6,475

	<McBain Family Trust>	On-Market			
29.09.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$81,049.85	67,576	67,576
28.09.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$30,811.22	26,555	26,555
28.08.2020	52nd Celebration P/L <McBain Family Trust>	Off-Market Transfer	\$403,200	420,000	420,000
25.09.2020	52nd Celebration P/L <McBain Family Trust>	On-Market	\$23,609.77	20,000	20,000

#### 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	Class and number of securities	Person's votes
52nd Celebration P/L <McBain Family Trust>	52nd Celebration P/L <McBain Family Trust>	Dr John McBain	Registered Holder	1,326,503	1,326,503
35 <sup>th</sup> Celebration P/L (JC McBain S/F)	35 <sup>th</sup> Celebration P/L (JC McBain S/F)	Dr John McBain	Registered Holder	1,597,774	1,597,774
Picton Cove Pty Ltd	Picton Cove Pty Ltd	Dr John McBain	Registered Holder	447,000	447,000

#### 5. Changes In Association

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

##### Person/ Entity Address

Dr John McBain 320 Victoria Parade, East Melbourne VIC 3002

Signature

Print Name:

JOHN M. BAIN

Capacity:

Sign Here:



Date:

26/10/20