



Announcement Summary

Entity name

TINYBEANS GROUP LTD

Announcement Type

New announcement

Date of this announcement

Wednesday January 15, 2025

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	1,171,324	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	29/11/2024
TNYAC	US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	384,250	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/12/2024

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

15/1/2025

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**

1,171,324

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

29/11/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of options in accordance with their terms of issue.

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**

384,250

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

27/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of options in accordance with their terms of issue.



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:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

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	147,910,438

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	253,000
TNYAX : OPTION EXPIRING 30-JUN-2027 EX \$0.15	9,666,667
TNYAW : OPTION EXPIRING 30-JUN-2027 EX \$0.095	6,333,333
TNYAP : OPTION EXPIRING 01-MAR-2026 EX \$0.22	100,000
TNYAV : OPTION EXPIRING 24-APR-2025 EX \$0.095	29,506,411
TNYAC : US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	1,199,162

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.