



Announcement Summary

Entity name

TINYBEANS GROUP LTD

Announcement Type

New announcement

Date of this announcement

Wednesday December 13, 2023

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
TNYAB	AU EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	600,000	Expiry of option or other convertible security without exercise or conversion	12/12/2023
TNYAC	US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	39,750	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	13/11/2023
TNYAC	US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	1,200,000	Expiry of option or other convertible security without exercise or conversion	12/12/2023

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

13/12/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

TNYAB : AU EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

600,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

12/12/2023

Is the entity paying any consideration for the cessation?

No

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

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

39,750

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

13/11/2023

Is the entity paying any consideration for the cessation?

No

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

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

1,200,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

12/12/2023

Is the entity paying any consideration for the cessation?

No

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



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:

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	83,838,593

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	200,000
TNYAP : OPTION EXPIRING 01-MAR-2026 EX \$0.22	100,000
TNYAC : US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	2,873,986

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.