



## 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

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### 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

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**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?**

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**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?**

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**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

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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.