

28 April 2021

The Manager  
Company Announcements  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000

**By electronic lodgement**

Dear Sir/Madam

**Tinybeans Group Ltd (ASX: TNY)  
Cleansing notice under section 708A of the Corporations Act**

Tinybeans Group Ltd (**Company**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) regarding the 53,000 fully paid ordinary shares (**Shares**) as detailed in the Appendix 2A released to the ASX on 28 April 2021. The Company states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) section 674 of the Corporations Act;
3. as at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

For more information, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read "Dean Jagger", with a stylized flourish at the end.

**Dean Jagger**  
Company Secretary  
Tinybeans Group Ltd