

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

| | |
|----------------|--------------------------|
| Name of entity | THORNEY TECHNOLOGIES LTD |
| ABN | 66 096 782 188 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|---------------|
| Name of Director | Alex Waislitz |
| Date of last notice | 6 March 2020 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| | | |
|---|---|------------|
| Direct or indirect | Indirect | |
| Nature of indirect interest (including registered holder) | The director has a relevant interest by virtue of 608(1) of the Corporations Act in Thorney Holdings Pty Ltd and Tiga Trading Pty. Ltd. | |
| Date of change | 10 March 2020 | |
| No. of securities held prior to change | Registered holder | Shares |
| | Thorney Holdings Pty Ltd | 61,218,879 |
| | Tiga Trading Pty Ltd | 34,833 |
| | Total: | 61,253,712 |
| Class | Shares | |
| Number acquired | 110,000 | |
| Number disposed | Nil | |
| Consideration | 22.0 cents per share | |
| No. of securities held after change | Registered holder | Shares |
| | Thorney Holdings Pty Ltd | 61,328,879 |
| | Tiga Trading Pty Ltd | 34,833 |
| | Total: | 61,363,712 |
| Nature of change | On market purchase | |

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.