



ASX RELEASE

2 February 2022

CLEANSING NOTICE ISSUED UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF) ("Tinybeans" or "the Company") provides this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("Corporations Act").

The Company today issued 2,691,910 fully paid ordinary shares ("New Shares") as set out in the Appendix 2A's lodged today and approved by Shareholders at the 2021 Annual General Meeting on 14 January 2022.

For the purposes of section 708A(6) of the Corporations Act the Company advises that:

1. the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. 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; and
4. as at the date of this notice there is no information that is "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

The Company confirms that following the issue of the New Shares, it has **60,750,860** fully paid shares on issue (ASX:TNY).

The announcement was approved for release by the TNY Board.

For more information, please contact:

David Hwang
Company Secretary
Ph: +61 2 8072 1400



About Tinybeans Group

Tinybeans Group Limited (ASX:TNY, OTCQB:TNYF) is a leading app and web platform enabling parents to capture their children's everyday memories and share them privately with families everywhere. The platform provides rich recommendations that spark everyday family inspiration for what to do, what to buy, and which services to use for their children's needs.

Being twice named Apple's App of the Day in the U.S. puts Tinybeans in the elite company of the best apps in the world! Plus, Tinybeans became Apple's #1 content partner and exclusive parenting partner for one of their newest products, Apple Guides. With over 80+ partners and 1,000+ Guides on the platform, Tinybeans is the 5th most read on the platform (total views of Guides content).

Tinybeans serves a deeply engaged user base in over 100 countries/territories and enjoys over 130,000 5-star reviews in the Apple App Store and the Google Play stores.

www.tinybeans.com