

Notice of change of interests of substantial holder

Form 604

Corporations Law 2001

Section 671B

To: TINYBEANS
ACN 168 481 614

1. Details of substantial shareholders

Name: DR JOHN MCBAIN (MCBAIN FAMILY TRUST & JC MCBAIN SUPER FUND)

- There was a change in the interests of the substantial holders on **05.08.2019**
- The previous notice was given to the Company on **10.03.2020**
- The previous notice was dated **10.03.2020**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the Company or voting interests in the scheme that the substantial holder or an associate had a relevant interest when last required, and when now required, to give a substantial holding notice to the Company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary	2,250,717	6.8%	2,950,717	7.8%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the Company or scheme, since the substantial holder was last required to give a substantial holding notice to the Company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
28.06.2019	52nd Celebration P/L <McBain Family Trust>	On-Market Purchase	\$53,807.76	46,725	46,725
01.07.2019	52nd Celebration P/L <McBain Family Trust>	On-Market Purchase	\$3,799.00	3,275	3,275
16.07.2019	52nd Celebration P/L <McBain Family Trust>	On-Market Purchase	\$178,673.98	150,000	150,000
05.08.2019	35th Celebration P/L <JC McBain S/F>	Placement	\$500,000.00	500,000	500,000

4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
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52nd Celebration P/L <McBain Family Trust>	35th Celebration P/L <JC McBain S/F>	Dr John McBain	Registered Holder	200,000	200,000
52nd Celebration P/L <McBain Family Trust>	52nd Celebration P/L <McBain Family Trust>	Dr John McBain	Registered Holder	500,000	500,000

5. Changes In Association

The persons who have become associates of, ceased to be associates of, or have changes the nature of their association with, the substantial holder in relation to voting interests in the Company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Person/ Entity Address

Dr John McBain 320 Victoria Parade, East Melbourne VIC 3002

Signature

Print Name: JOHN M. BAIN Capacity: DIRECTOR

Sign Here:  Date: 5/3/20