

# 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

<b>Name of entity</b>	<b>THORNEY OPPORTUNITIES LTD</b>
<b>ABN</b>	<b>41 080 167 264</b>

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.

<b>Name of Director</b>	Alex Waislitz
<b>Date of last notice</b>	6 April 2016

### 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*

<b>Direct or indirect</b>	Direct and indirect	
<b>Nature of indirect interest (including registered holder)</b>	Thorney Holdings Proprietary Limited, Tiga Trading Pty. Ltd., Waislitz Charitable Corporation Pty Ltd and Jasforce Pty Ltd are bodies corporate controlled by Alex Waislitz by virtue of 608(1) of the Corporations Act (2001) and of which is he a director.	
<b>Date of change</b>	13 February 2018	
<b>No. of securities held prior to change</b>	<b>Registered holders</b>	<b>Shares</b>
	Thorney Holdings Proprietary Limited	45,957,538
	Tiga Trading Pty. Ltd.	6,541,921
	Waislitz Charitable Corporation Pty Ltd <Waislitz Fam Foundation A/C>	-
	Jasforce Pty Ltd	-
	Mr A Waislitz <Jacob Leon Waislitz A/C>	21,253
	Mr A Waislitz <Amelia Gina Waislitz A/C>	21,515
	Mr A Waislitz <Joseph Sasha Waislitz A/C>	21,515
	<b>Total:</b>	<b>52,563,742</b>
<b>Class</b>	Shares	
<b>Number acquired</b>	4,166,667	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b>	72 cents	
<b>No. of securities held after change</b>	<b>Registered holders</b>	<b>Shares</b>
	Thorney Holdings Proprietary Limited	49,290,872
	Tiga Trading Pty. Ltd.	6,541,921
	Waislitz Charitable Corporation Pty Ltd <Waislitz Fam Foundation A/C>	347,222
	Jasforce Pty Ltd	486,111
	Mr A Waislitz <Jacob Leon Waislitz A/C>	21,253
	Mr A Waislitz <Amelia Gina Waislitz A/C>	21,515
	Mr A Waislitz <Joseph Sasha Waislitz A/C>	21,515
	<b>Total:</b>	<b>56,730,409</b>
<b>Nature of change</b>	Thorney Placement	

+ See chapter 19 for defined terms.

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#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.