

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 OPPORTUNITIES LTD
ABN	41 080 167 264

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	26 November 2018

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	Direct and indirect	
Nature of indirect interest (including registered holder)	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 he is a director.	
Date of change	12 February 2019	
No. of securities held prior to change	Registered holders	Shares
	Thorney Holdings Proprietary Limited	52,373,234
	Tiga Trading Pty. Ltd.	6,570,159
	Waislitz Charitable Corporation Pty Ltd <Waislitz Fam Foundation A/C>	350,219
	Jasforce Pty Ltd	490,307
	Mr A Waislitz <Jacob Leon Waislitz A/C>	21,436
	Mr A Waislitz <Amelia Gina Waislitz A/C>	21,700
	Mr A Waislitz <Joseph Sasha Waislitz A/C>	21,700
	Total:	59,848,755
Class	Shares	
Number acquired	20,000	
Number disposed	Nil	
Value/Consideration	64 cents per share	
No. of securities held after change	Registered holders	Shares
	Thorney Holdings Proprietary Limited	52,393,234
	Tiga Trading Pty. Ltd.	6,570,159
	Waislitz Charitable Corporation Pty Ltd <Waislitz Fam Foundation A/C>	350,219
	Jasforce Pty Ltd	490,307
	Mr A Waislitz <Jacob Leon Waislitz A/C>	21,436
	Mr A Waislitz <Amelia Gina Waislitz A/C>	21,700
	Mr A Waislitz <Joseph Sasha Waislitz A/C>	21,700
	Total:	59,868,755
Nature of change	On market purchase	

+ 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.