

# THORNEY TECHNOLOGIES LTD

ABN: 66 096 782 188

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## CROSS RELEASE ASX: CCR

26 February 2021

**BY ASX ONLINE - 5 pages**

Manager Company Announcements  
ASX Limited  
Level 10  
20 Bond Street  
**SYDNEY NSW 2000**

Dear Sir/Madam,

**Notice of change of interests of substantial holder  
Credit Clear Limited[ASX:CCR]**

Following is a Form 604 *Notice of change of interests of substantial holder* dated 26 February 2021 in accordance with section 671B of the *Corporations Act 2001 (Cth)*.

Yours sincerely,



**CRAIG SMITH** ACIS, CPA  
Secretary

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

<b>To: company name/scheme</b>	<b>CREDIT CLEAR LIMITED</b>
<b>ACN:</b>	604 797 033

**1. Details of substantial holder**

<b>Name</b>	<b>Thorney Technologies Ltd</b> and each of the associated entities listed in the attached Annexure 'A' to this notice.
<b>ACN (if applicable)</b>	096 782 188

There was a change in the interests of the substantial holder on 24-Feb-21

The previous notice was given to the company on 30-Oct-20

The previous notice was dated 30-Oct-20

**2. Previous and present voting power**

The total number of shares 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 in 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
Ordinary shares	17,812,251	7.89%	20,556,633	9.11%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number and class of securities affected	Person's votes affected
01-Dec-20	Thorney Technologies Ltd	Market purchase	\$0.70 per share	1,000,000 ordinary shares	1,000,000
17-Dec-20	Thorney Technologies Ltd	Market purchase	\$0.64 per share	64,382 ordinary shares	64,382
29-Jan-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	24,629 ordinary shares	24,629
	Thorney Technologies Ltd		\$0.68 per share	12,313 ordinary shares	12,313
01-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	4,266 ordinary shares	4,266
04-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	29,193 ordinary shares	29,193
	Thorney Technologies Ltd		\$0.68 per share	14,602 ordinary shares	14,602
05-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	230,443 ordinary shares	230,443
	Thorney Technologies Ltd		\$0.68 per share	115,220 ordinary shares	115,220
08-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	138,336 ordinary shares	138,336
	Thorney Technologies Ltd		\$0.68 per share	68,137 ordinary shares	68,137

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests 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 are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number and class of securities affected	Person's votes affected
09-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	64,510 ordinary shares	64,510
	Thorney Technologies Ltd		\$0.67 per share	33,351 ordinary shares	33,351
11-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	48,833 ordinary shares	48,833
	Thorney Technologies Ltd		\$0.62 per share	24,380 ordinary shares	24,380
12-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	117,917 ordinary shares	117,917
	Thorney Technologies Ltd		\$0.63 per share	58,870 ordinary shares	58,870
19-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	100,000 ordinary shares	100,000
	Thorney Technologies Ltd		\$0.63 per share	50,000 ordinary shares	50,000
22-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	20,377 ordinary shares	20,377
	Thorney Technologies Ltd		\$0.63 per share	10,174 ordinary shares	10,174
23-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	13,363 ordinary shares	13,363
	Thorney Technologies Ltd		\$0.63 per share	6,672 ordinary shares	6,672
24-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	6,279 ordinary shares	6,279
	Thorney Technologies Ltd		\$0.63 per share	3,135 ordinary shares	3,135
25-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	145,594 ordinary shares	145,594
	Thorney Technologies Ltd		\$0.63 per share	72,688 ordinary shares	72,688
26-Feb-21	Tiga Trading Pty Ltd	Market purchase	\$Nil	177,900 ordinary shares	177,900
	Thorney Technologies Ltd		\$0.60 per share	88,818 ordinary shares	88,818

### 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	Number and class of securities
Thorney Technologies Ltd, Thorney Investment Group	HSBC Custody Nominees (Australia) Ltd	Thorney Technologies Ltd	2,194,171 ordinary shares
	Thorney Technologies Ltd	Thorney Technologies Ltd	4,600,000 ordinary shares
Thorney Investment Group	UBS Nominees Pty Ltd	TIGA Trading Pty Ltd	2,264,497 ordinary shares
	TIGA Trading Pty Ltd	TIGA Trading Pty Ltd	10,303,859 ordinary shares
Jasforce Pty Ltd	Jasforce Pty Ltd	Jasforce Pty Ltd	1,194,106 ordinary shares

### 5. Changes in association

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

Name	Nature of association

**6. Addresses**

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

Name	Address
Thorney Technologies Ltd	Level 39, 55 Collins Street, Melbourne 3000
Associated entities	Refer Annexure 'A'

**Signature**

Print name CRAIG SMITH  
Sign here

Capacity SECRETARY  
Date 26 February 2021



## **ANNEXURE 'A'**

This is Annexure A referred to in the Form 604 *Notice of change of interests of substantial holder* signed by me and dated 26 February 2021.



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**CRAIG SMITH**  
Secretary

## SUBSTANTIAL HOLDERS - ENTITY DETAILS

<b>Associated Entities</b>	<b>Address</b>
<b><u>Thorney Investment Group</u></b>	
Jamahjo Pty Ltd, ACN 117 488 696	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 39, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 39, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 39, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 39, 55 Collins Street, Melbourne 3000
Thorney Holdings Pty Ltd, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 39, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 39, 55 Collins Street, Melbourne 3000
Tiga Property Pty Ltd, ACN 117 811 453	Level 39, 55 Collins Street, Melbourne 3000
Tiga (Ballarat) Pty Ltd, ACN 117 812 030	Level 39, 55 Collins Street, Melbourne 3000
Tiga Finance Pty Ltd, ACN 118 521 412	Level 39, 55 Collins Street, Melbourne 3000
Tiga (Hawthorn) Pty Ltd, ACN 126 952 663	Level 39, 55 Collins Street, Melbourne 3000
Tiga Tails Pty Ltd, ACN 080 534 416	Level 39, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000
<b><u>Other associates</u></b>	
Jasforce Pty Ltd, ACN 007 167 713	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121