

Rule 3.19A.2

## 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 TECHNOLOGIES LTD |
| ABN            | 66 096 782 188           |

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 | 27 July 2020  |

#### 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  | Indirect  |            |
| Nature of indirect interest (including registered holder) | The director has a relevant interest by virtue of 608(1) of the Corporations Act in Thorney Holdings Pty Ltd and Tiga Trading Pty. Ltd. |            |
| Date of change  | 31 July 2020  |            |
| No. of securities held prior to change                    | Registered holder   | Shares     |
|   | Thorney Holdings Pty Ltd  | 61,628,879 |
|   | Tiga Trading Pty Ltd  | 34,833     |
|   | Total:  | 61,663,712 |
| Class   | Shares  |            |
| Number acquired   | 12,651  |            |
| Number disposed   | Nil   |            |
| Consideration   | 25.0 cents per share  |            |
| No. of securities held after change                       | Registered holder   | Shares     |
|   | Thorney Holdings Pty Ltd  | 61,641,530 |
|   | Tiga Trading Pty Ltd  | 34,833     |
|   | Total:  | 61,676,363 |
| Nature of change  | On market purchase  |            |

+ See chapter 19 for defined terms.

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

## Part 3 – <sup>+</sup>Closed period

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

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