

ASX RELEASE

15 December 2020

Final Director Interest Notices

Tinybeans Group Limited (ASX: TNY) ("Tinybeans" or "the Company"), the technology platform that connects parents with the most trusted tools and resources on the planet to help every family thrive, attaches the final director interest notices for Megan Gardner and Mary (Missy) Godfrey, who have now transitioned off the Board of the Company.

As noted previously, the Company wishes to thank Megan Gardner and Mary (Missy) Godfrey for their services over the past three years.

This announcement was approved for release by the Company Secretary.

For more information, please contact:

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Tinybeans Group Limited (ASX: TNY) is a leading app and web platform enabling parents to capture their children's everyday memories and share them privately with families everywhere. The platform provides rich recommendations that spark everyday family inspiration for what to do, what to buy, and which services to use for their children's needs. Being Apple's App of the Day in the U.S. in October 2019 and again in March 2020, puts Tinybeans in the elite company of best apps in the world!

Tinybeans' Red Tricycle website also is Apple's exclusive parenting partner for Apple's newest Maps feature—Guides. With 70 Guides (and counting!) Red Tricycle is Apple's biggest partner. All guides are available [here](#).

Tinybeans serves a deeply engaged user base in over 200 countries/territories and enjoys over 100,000 5-star reviews in the Apple App Store and the Google Play stores.

www.tinybeans.com

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Tinybeans Group Ltd	
ABN	46 168 481 614

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Megan Elizabeth Gardner
Date of last notice	17 April 2020
Date that director ceased to be director	14 December 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
400,000 unlisted options 201,739 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Under the terms of Ms Gardner's engagement with the Company, Ms Gardner's remuneration is to be paid partly in shares and partly in cash, with the share component subject to shareholder approval.
Nature of interest	Subject to shareholder approval at a general meeting of the Company, Ms Gardner's remuneration will be partly paid as shares in the Company. The issue price of each share will be calculated based on the Volume Weighted Average Market Price (as that term is defined in the ASX Listing Rules) for the total amount of days in each 12 month period ending on 30 June (or part thereof) that Ms Gardner provides service to the Company.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	<p>The number of shares is to be calculated based on the issue price, which itself is calculated based on the Volume Weighted Average Market Price (as that term is defined in the ASX Listing Rules) for the total amount of days in each 12 month period ending on 30 June (or part thereof) that Ms Gardner has provided service to the Company.</p> <p>For the period ending 30 June 2020, the Company obtained Shareholder approval at the Annual General Meeting on 11 December 2020, to issue 30,374 shares to Ms Gardner. These shares will be issued within one month of the annual general meeting date.</p>

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Tinybeans Group Ltd	
ABN	46 168 481 614

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mary E Godfrey
Date of last notice	6 April 2020
Date that director ceased to be director	14 December 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
32,674 fully paid ordinary shares 400,000 unlisted options

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Under the terms of Ms Godfrey's engagement with the Company, Ms Godfrey's remuneration is to be paid partly in shares and partly in cash, with the share component subject to shareholder approval.
Nature of interest	Subject to shareholder approval at a general meeting of the Company, Ms Godfrey's remuneration will be partly paid as shares in the Company. The issue price of each share will be calculated based on the Volume Weighted Average Market Price (as that term is defined in the ASX Listing Rules) for the total amount of days in each 12 month period ending on 30 June (or part thereof) that Ms Godfrey provides service to the Company.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	<p>The number of shares is to be calculated based on the issue price, which itself is calculated based on the Volume Weighted Average Market Price (as that term is defined in the ASX Listing Rules) for the total amount of days in each 12 month period ending on 30 June (or part thereof) that Ms Godfrey has provided service to the Company.</p> <p>For the period ending 30 June 2020, the Company obtained Shareholder approval at the Annual General Meeting on 11 December 2020, to issue 30,374 shares to Ms Godfrey. These shares will be issued within one month of the annual general meeting date.</p>

+ See chapter 19 for defined terms.