

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	Andrew Whitten
Date of last notice	23 December 2022
Date that director ceased to be director	6 February 2023

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
Nil

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
A + L Whitten Pty Ltd <A & L Whitten Superfund A/C>	91,000 fully paid ordinary shares
Landrew Investments Pty Ltd <Andrew & Lee-Anne Whitten Family Trust>	78,164 fully paid ordinary shares 200,000 unlisted options
Lee-Anne Whitten (wife)	2,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Under the terms contained in Mr Whitten's letter of appointment with the Company, a portion of Mr Whitten's remuneration will be paid as shares in the Company in lieu of a cash payment, subject to shareholder approval.
Nature of interest	Subject to shareholder approval at a general meeting of the Company, a portion of Mr Whitten'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 Mr Whitten provides service to the Company.
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

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 Mr Whitten has provided service to the Company.</p> <p>For the period ending 30 June 2023, the Company proposes to seek Shareholder approval at the Annual General Meeting, to issue shares to Mr Whitten. If approved, these shares will be issued within one month of the annual general meeting date.</p>
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+ See chapter 19 for defined terms.