

**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

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>THORNEY TECHNOLOGIES LTD</b> |
| <b>ABN</b>            | 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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | <b>Alex Waislitz</b> |
| <b>Date of last notice</b> | 11 May 2022          |

**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*

|                                                                     |                                                                                                                                                                                                                                                                                   |                   |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>Direct or indirect</b>                                           | Indirect                                                                                                                                                                                                                                                                          |                   |
| <b>Nature of indirect interest</b><br>(including registered holder) | Thorney Holdings Proprietary Limited, Tiga Trading Pty. Ltd., Jasforce Pty Ltd, Two Towers Pty Ltd and Waislitz Charitable Corporation 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. |                   |
| <b>Date of change</b>                                               | 12 May 2022                                                                                                                                                                                                                                                                       |                   |
| <b>No. of securities held prior to change</b>                       | <b>Registered holder</b>                                                                                                                                                                                                                                                          | <b>Shares</b>     |
|                                                                     | Thorney Holdings Proprietary Limited                                                                                                                                                                                                                                              | 74,680,617        |
|                                                                     | Tiga Trading Pty Ltd                                                                                                                                                                                                                                                              | 9,113,962         |
|                                                                     | Jasforce Pty Ltd                                                                                                                                                                                                                                                                  | 1,428,571         |
|                                                                     | Two Towers Pty Ltd                                                                                                                                                                                                                                                                | 285,714           |
|                                                                     | Waislitz Charitable Corporation Pty Ltd <Waislitz Fam Foundation A/C>                                                                                                                                                                                                             | 857,143           |
|                                                                     | <b>Total:</b>                                                                                                                                                                                                                                                                     | <b>86,366,007</b> |
| <b>Class</b>                                                        | Shares                                                                                                                                                                                                                                                                            |                   |
| <b>Number acquired</b>                                              | 90,000                                                                                                                                                                                                                                                                            |                   |
| <b>Number disposed</b>                                              | Nil                                                                                                                                                                                                                                                                               |                   |
| <b>Consideration</b>                                                | 28.0 cents per share                                                                                                                                                                                                                                                              |                   |
| <b>No. of securities held after change</b>                          | <b>Registered holder</b>                                                                                                                                                                                                                                                          | <b>Shares</b>     |
|                                                                     | Thorney Holdings Proprietary Limited                                                                                                                                                                                                                                              | 74,770,617        |
|                                                                     | Tiga Trading Pty Ltd                                                                                                                                                                                                                                                              | 9,113,962         |
|                                                                     | Jasforce Pty Ltd                                                                                                                                                                                                                                                                  | 1,428,571         |
|                                                                     | Two Towers Pty Ltd                                                                                                                                                                                                                                                                | 285,714           |
|                                                                     | Waislitz Charitable Corporation Pty Ltd <Waislitz Fam Foundation A/C>                                                                                                                                                                                                             | 857,143           |
|                                                                     | <b>Total:</b>                                                                                                                                                                                                                                                                     | <b>86,456,007</b> |
| <b>Nature of change</b>                                             | On market purchase(s)                                                                                                                                                                                                                                                             |                   |

+ 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 interest<br/>related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest<br/>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 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 or<br/>contracts detailed above traded during a<br/><sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No  |
| <b>If so, was prior written clearance provided to<br/>allow the trade to proceed during this period?</b>                                                                  | N/A |
| <b>If prior written clearance was provided, on<br/>what date was this provided?</b>                                                                                       | N/A |

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