

By ASX Online: 3 pages



ASX Announcement: **8 April 2025**

ASX Code: **TEK**

Change of Director's Interest Notice - A Waislitz

Following is a Change of Interest's Notice as at 28 March 2025 that was prepared and approved by the Director on 28 March 2025 but due to inadvertent administrative oversight was not uploaded to the ASX Online Platform.

The notice details the Director's change of interests between 21 March 2025 and 28 March 2025.

The Company notes that the Director's most recent Change of Interest's Notice was lodged on 4 April 2025.

Thorney has added steps to its administrative processes to prevent this from happening in the future.

If you have any questions, please contact the Company Secretary.

Please find the Appendix 3Y attached.

For further information please contact:

Craig Smith, Company Secretary
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About Thorney Technologies Ltd

Thorney Technologies Ltd (TEK) is an ASX-listed investment company (LIC), with a broad mandate to invest in technology-related investments at all phases of the investment lifecycle. As well, TEK seeks to identify early-stage companies with new and disruptive technology and business models and invests in a broad range of areas of technology, such as fin-tech, e-commerce, education, agriculture, medical, telecommunication, robotics and AI. High quality deal flow is generated via our networks established in Australia, Israel and USA for investment opportunities in both listed and unlisted entities.

TEK is managed by the privately owned Thorney Investment Group pursuant to a long-term investment management agreement. You can invest in TEK by purchasing shares on the Australian Securities Exchange (ASX). For more information visit: <https://thorney.com.au/thorney-technologies/>

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	21 March 2025

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)	Thorney Holdings Proprietary Limited, Tiga Trading 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.	
Date of change	24 March 2025, 26 March 2025, 27 March 2025, 28 March 2025	
No. of securities held prior to change	Registered holder	Shares
	Thorney Holdings Proprietary Limited	84,525,729
	Thorney Holdings Pty Ltd	1,032,828
	Thorney Holdings Proprietary Limited <TH HOLDINGS A/C>	4,484,374
	Tiga Trading Pty Ltd	11,720,494
	Two Towers Pty Ltd	285,714
	Waislitz Charitable Corporation Pty Ltd <Waislitz Fam Foundation A/C>	857,143
	Total:	102,906,282
Class	Shares	
Number acquired	1,250,000	
Number disposed	-	
Consideration	\$164,950.00 (average of 13.2 cents per share)	
No. of securities held after change	Registered holder	Shares
	Thorney Holdings Proprietary Limited	84,525,729
	Thorney Holdings Pty Ltd	2,282,828
	Thorney Holdings Proprietary Limited <TH HOLDINGS A/C>	4,484,374
	Tiga Trading Pty Ltd	11,720,494
	Two Towers Pty Ltd	285,714
	Waislitz Charitable Corporation Pty Ltd <Waislitz Fam Foundation A/C>	857,143
	Total:	104,156,282
Nature of change	On market purchases	

+ 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.