

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Tinybeans Group LtdACN/ARSN 168 481 614

1. Details of substantial holder (1)

Name Stephen O'YoungACN/ARSN (if applicable) N/AThe holder became a substantial holder on 21 April 2017

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORD	6,733,574	6,733,574	25.75%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Stephen O'Young	Holder of the securities in accordance with s 608(1)(a) of the <i>Corporations Act 2001</i> (Cth).	ORD 2,000
Stephen O'Young	Power to control the votes attached to the securities held by Stephen O'Young <ATF O'Young Family Trust> in accordance with s 608(1)(b) of the <i>Corporations Act 2001</i> (Cth).	ORD 6,338,671
Stephen O'Young	Power to control the votes attached to the securities held by Soyabean Pty Ltd ACN 611 018 645 <ATF Soyabean Super Fund> in accordance with s 608(1)(b) of the <i>Corporations Act 2001</i> (Cth).	ORD 392,903

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Stephen O'Young	Stephen O'Young	Stephen O'Young	ORD 2,000
Stephen O'Young <ATF O'Young Family Trust>	Stephen O'Young	Stephen O'Young <ATF O'Young Family Trust>	ORD 6,338,671
Soyabean Pty Ltd ACN 611 018 645 <ATF Soyabean Super Fund>	Soyabean Pty Ltd	Soyabean Pty Ltd <ATF Soyabean Super Fund>	ORD 392,903

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	

Stephen O'Young	18 April 2017	\$2,000	N/A	2,000 ORD
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6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Soyabean Pty Ltd ACN 611 018 645	Stephen O'Young is the holder of the securities Soyabean Pty Ltd

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Stephen O'Young	43 Moreton Avenue, Kingsgrove NSW 2208
Soyabean Pty Ltd	43 Moreton Avenue, Kingsgrove NSW 2208

Signature

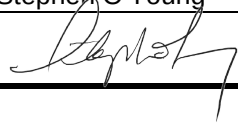
print name

Stephen O'Young

capacity

Director

sign here



date

26/4/2017