

## Form 603

## Corporations Act 2001

## Section 671B

## Notice of initial substantial holder

To Company Name/Scheme **Tinybeans Group Ltd**ACN/ARSN **168 481 614****1. Details of substantial holder (1)**Name **Jason Kurtini & Sarah-Jane Kurtini**ACN/ARSN (if applicable) **N/A**The 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                     | 3,061,542            | 3,061,542          | 11.71%           |

**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 |
|---------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------------------|
| Jason Kurtini & Sarah-Jane Kurtini <Kurtini Family Trust A/C> | Holder of the securities in accordance with s 608(1)(a) of the <i>Corporations Act 2001</i> (Cth). | ORD 3,059,542                  |
| Sarah-Jane Kurtini                                            | Holder of the securities in accordance with s 608(1)(a) of the <i>Corporations Act 2001</i> (Cth). | ORD 2,000                      |

**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 |
|---------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------|--------------------------------|
| Jason Kurtini & Sarah-Jane Kurtini <Kurtini Family Trust A/C> | Jason Kurtini & Sarah-Jane Kurtini <Kurtini Family Trust A/C> | Jason Kurtini & Sarah-Jane Kurtini <Kurtini Family Trust A/C> | ORD 3,059,542                  |
| Sarah-Jane Kurtini                                            | Sarah-Jane Kurtini                                            | Sarah-Jane Kurtini                                            | ORD 2,000                      |

**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 |                                |
| Sarah-Jane Kurtini          | 18 April 2017       | \$2,000           | N/A      | 2,000 ORD                      |

**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 |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

**7. Addresses**

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

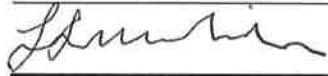
| Name                                                             | Address                                     |
|------------------------------------------------------------------|---------------------------------------------|
| Jason Kurtini & Sarah-Jane Kurtini<br><Kurtini Family Trust A/C> | 41 Dudley Street, Bondi NSW 2026, Australia |
| Sarah-Jane Kurtini                                               | 41 Dudley Street, Bondi NSW 2026, Australia |

**Signature**

print name Jason Kurtini

capacity **Personal capacity**

sign here



date 24<sup>th</sup> September 2017

print name Sarah-Jane Kurtini

capacity **Personal Capacity**

sign here



date 2<sup>nd</sup> September 2017