

# Appendix 3X

## Initial 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.

|                       |                     |
|-----------------------|---------------------|
| <b>Name of entity</b> | Tinybeans Group Ltd |
| <b>ABN</b>            | 46 168 481 614      |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | John Dougall  |
| <b>Date of appointment</b> | 15 March 2018 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| 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

*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                                              | Number & class of Securities |
|----------------------------------------------------------------------------------|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. | Nil                          |

#### Part 3 – 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                                    | Under the terms contained in Mr Dougall's letter of appointment with Tinybeans Group Ltd, Mr Dougall'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, Mr Dougall's remuneration will be 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 Dougall provides service to the Company. |
| Name of registered holder (if issued securities)      | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| No. and class of securities to which interest relates | The number of shares is to be calculated based on the issue price, which itself is unknown at this stage, as it 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 Dougall has provided service to the Company.                                                 |

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+ See chapter 19 for defined terms.