



ASX RELEASE

19 November 2020

Appendix 3Y – Edward Geller

Tinybeans Group Limited (ASX: TNY) (“Tinybeans” or “the Company”), the technology platform that connects parents with the most trusted tools and resources on the planet to help every family thrive, advises that the attached Appendix 3Y reflects the acquisition of 25,000 fully paid ordinary shares by Mr Edward Geller.

The Company notes that this notice was not lodged within the requisite time frame due to an administrative oversight. The Company took immediate steps to complete and lodge this Appendix 3Y as soon as the Company became aware of the oversight.

The Company and Directors are aware of the requirements under ASX Listing Rules 3.19A and 3.19B. The administrative oversight has not affected the Company’s current arrangement for ensuring timely notification in accordance with the Listing Rules, and the Company is confident that the arrangements it currently has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with Listing Rule 3.19B. The Company considers the late lodgement of this Appendix 3Y to be an isolated incident.

This announcement was approved for release by the CEO.

For more information, please contact:

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About Tinybeans Group

Tinybeans Group Limited (ASX: TNY) is a leading app and web platform enabling parents to capture their children's everyday memories and share them privately with families everywhere. The platform provides rich recommendations that spark everyday family inspiration for what to do, what to buy, and which services to use for their children's needs. Being Apple’s App of the Day in the U.S. in October 2019 and again in March 2020, puts Tinybeans in the elite company of best apps in the world!

Tinybeans’ Red Tricycle website also is Apple's exclusive parenting partner for Apple’s newest Maps feature—Guides. With 63 Guides (and counting!) Red Tricycle is Apple’s biggest partner. All guides are available [here](#).

Tinybeans serves a deeply engaged user base in over 200 countries/territories and enjoys over 100,000 5-star reviews in the Apple App Store and the Google Play stores.

www.tinybeans.com

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	Tinybeans Group Ltd
ABN	46 168 481 614

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	Edward Geller
Date of last notice	6 April 2020

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

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Direct</u> Mr Edward Geller <u>Indirect</u> Me & 4 Boys Prosperity Pty Ltd <Me & 4 Boys Super Prosperity A/C> Me & 4 Boys Pty Ltd <Me & 4 Boys Trust A/C>
Date of change	4 November 2020 6 November 2020 13 November 2020
No. of securities held prior to change	5,638,797 fully paid ordinary shares 1,200,000 unlisted options
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	25,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total cash consideration of US\$26,007.45 (Shares were purchased via OTCQX).
No. of securities held after change	5,663,797 fully paid ordinary shares 1,200,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 25,000 fully paid ordinary shares on market.

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

+ See chapter 19 for defined terms.

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.