

# THORNEY OPPORTUNITIES LTD

ACN 080 167 264

ASX Announcement: **9 December 2013**

ASX Code: **TOP**

## **APPENDIX 3Y: CHANGE OF DIRECTOR'S INTEREST NOTICE(S)**

In accordance with ASX Listing Rule 3.19A.2 and as agent for the directors for the purposes of section 205G of the Corporations Act, we attach Appendix 3Y notices for the following directors:

- Alex Waislitz
- Henry Lanzer

Please note these notices have been prepared on a post-consolidation basis and include any shares issued on 4 December 2013 pursuant to the placement.

Please direct enquiries to:

Craig Smith  
Company Secretary  
T: + 61 3 9921 7116

Level 39, 55 Collins Street, Melbourne Vic 3000  
Telephone + 61 3 9921 7116 Facsimile + 61 3 9921 7100

# 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

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>THORNEY OPPORTUNITIES LTD</b> |
| <b>ABN</b>            | 41 080 167 264                   |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Alex Waislitz    |
| <b>Date of last notice</b> | 29 November 2013 |

### 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.

|   |   |            |
|---|---|------------|
| <b>Direct or indirect interest</b>  | Indirect  |            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Thorney Holdings Pty Ltd and TIGA Trading Pty Ltd |            |
| <b>Date of change</b>   | 4 December 2013                                   |            |
| <b>No. of securities held prior to change</b>   | Thorney Holdings Pty Ltd                          | 1,895,277  |
|   | TIGA Trading Pty Ltd                              | 6,471,578  |
|   | Total   | 8,366,855  |
| <b>Class</b>  | Ordinary shares                                   |            |
| <b>Number acquired</b>  | 42,200,000  |            |
| <b>Number disposed</b>  | Nil   |            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$21.1 million                                    |            |
| <b>No. of securities held after change</b>  | Thorney Holdings Pty Ltd                          | 44,095,277 |
|   | TIGA Trading Pty Ltd                              | 6,471,578  |
|   | Total   | 50,566,855 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |   |
|--|---|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Placement of shares to sophisticated and professional investors.<br/>         This acquisition was approved by shareholders at the Annual General Meeting held 21 November 2013.</p> |
|--|---|

**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.

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

**Part 3 – +Closed period**

|   |  |
|---|--|
| <p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p> |  |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>   |  |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>  |  |

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| <b>Name of entity</b> | <b>THORNEY OPPORTUNITIES LTD</b> |
| <b>ABN</b>            | 41 080 167 264                   |

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|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Henry David Lanzer |
| <b>Date of last notice</b> | 29 November 2013   |

### 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*

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|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Lanzer controls<br>Jemina Lanzer Nominees Pty Ltd<br><The H Lanzer Super Fund A/C> |
| <b>Date of change</b>   | 4 December 2013   |
| <b>No. of securities held prior to change</b>   | Nil   |
| <b>Class</b>  | Ordinary shares   |
| <b>Number acquired</b>  | 100,000   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$50,000  |
| <b>No. of securities held after change</b>  | 100,000   |

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|--|---|
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**Part 2 – Change of director's interests in contracts**

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| <b>Nature of interest</b>   |  |
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| <b>Interest disposed</b>  |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <b>Interest after change</b>  |  |

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