



Announcement Summary

Entity name

TINYBEANS GROUP LTD

Announcement Type

New announcement

Date of this announcement

Thursday November 20, 2025

The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
TNY	ORDINARY FULLY PAID	1,501,859	20/11/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TINYBEANS GROUP LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ACN

Registration number

168481614

1.3 ASX issuer code

TNY

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/11/2025



Part 2 - Type of Issue

2.1 The +securities to be quoted are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
19-Nov-2025 16:13	New - Proposed issue of securities - TNY	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Placement Details

TNY : ORDINARY FULLY PAID

20/11/2025

Distribution Schedule

Number of +securities held	Number of holders	Total percentage of +securities held For example, to enter a value of 50% please input as 50.00
1 - 1,000		%
1,001 - 5,000		%
5,001 - 10,000		%
10,001 - 100,000		%
100,001 and over		%



Issue details

Number of +securities to be quoted

1,501,859

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The shares are being issued in lieu of cash payments for directors fees for the period 1 July 2024 to 30 June 2025, for the portion of the year that the relevant director provided services.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

102,552.000000

Any other information the entity wishes to provide about the +securities to be quoted

The shares are being issued to directors and former directors in lieu of cash payments for directors fees as approved at the AGM held 19 November 2025.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
TNY : ORDINARY FULLY PAID	166,996,263

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TNYAB : AU EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	679,500
TNYAX : OPTION EXPIRING 30-JUN-2027 EX \$0.15	9,666,667
TNYAW : OPTION EXPIRING 30-JUN-2027 EX \$0.095	3,333,333
TNYAY : OPTION EXPIRING 06-AUG-2028 EX \$0.095	750,000
TNYAZ : OPTION EXPIRING 06-AUG-2028 EX \$0.15	750,000
TNYAP : OPTION EXPIRING 01-MAR-2026 EX \$0.22	100,000
TNYAC : US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	891,500