

# THORNEY OPPORTUNITIES LTD

ACN 080 167 264

## CROSS RELEASE MNY

13 November 2020

### BY ASX ONLINE – 5 pages

Manager Company Announcements  
ASX Limited  
Level 10  
20 Bond Street  
SYDNEY 2000

Dear Sir/Madam,

### Change of interests of substantial holder Money3 Corporation Limited [ASX:MNY]

Following is a Form 604 *Notice of change of interests of substantial holder* dated 13 November 2020 in accordance with section 671B of the *Corporations Act 2001*.

Yours sincerely,



**CRAIG SMITH** ACIS, CPA  
Secretary

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

<b>To: company name/scheme</b>	<b>MONEY3 CORPORATION LIMITED</b>
<b>ABN</b>	<b>63 117 296 143</b>

**1. Details of substantial holder**

<b>Name</b>	<b>THORNEY OPPORTUNITIES LTD</b> and each of the entities listed in the attached Annexure 'A' to this notice.
<b>ACN (if applicable)</b>	<b>080 167 264</b>

There was a change in the interests of the substantial holder on 10-Nov-20

The previous notice was given to the company on 26-Feb-20

The previous notice was dated 26-Feb-20

**2. Previous and present voting power**

The total number of shares votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities	Previous Notice		Present Notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully Paid Ordinary Shares	27,632,253	15.00%	25,794,003	13.91%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, relevant interests of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to Change	Class and number of securities affected	Person's votes affected
02-Mar-20	Thorney Opportunities Ltd	Market purchase	\$2.62 per share	32,517 ordinary shares	32,517
	TIGA Trading Pty Ltd	Market purchase	\$Nil	32,516 ordinary shares	32,516
04-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	322,643 ordinary shares	322,643
	Thorney Opportunities Ltd	Market purchase	\$2.55 per share	20,000 ordinary shares	20,000
12-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	55,000 ordinary shares	55,000
13-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	60,000 ordinary shares	60,000
16-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	135,000 ordinary shares	135,000
	Thorney Opportunities Ltd	Market purchase	\$1.46 per share	135,000 ordinary shares	135,000
17-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	200,000 ordinary shares	200,000
19-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	194,750 ordinary shares	194,750
	Thorney Opportunities Ltd	Market purchase	\$0.86 per share	194,750 ordinary shares	194,750
20-Mar-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	125,000 ordinary shares	125,000
	Thorney Opportunities Ltd	Market purchase	\$0.95 per share	125,000 ordinary shares	125,000
31-Mar-20	TIGA Trading Pty Ltd	Market sale	\$Nil	165,000 ordinary shares	165,000
06-Apr-20	TIGA Trading Pty Ltd	Market purchase	\$Nil	165,000 ordinary shares	165,000

### 3. Changes in relevant interests (continued)

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to Change	Class and number of securities affected	Person's votes affected
09-Apr-20	TIGA Trading Pty Ltd	Market sale	\$Nil	200,000 ordinary shares	200,000
	Thorney Opportunities Ltd	Market sale	\$1.27 per share	200,000 ordinary shares	200,000
14-Apr-20	Thorney Opportunities Ltd	Market sale	\$1.51 per share	73,676 ordinary shares	73,676
15-Apr-20	Thorney Opportunities Ltd	Market sale	\$1.49 per share	107,648 ordinary shares	107,648
28-May-20	TIGA Trading Pty Ltd	Market sale	\$Nil	50,000 ordinary shares	50,000
04-Jun-20	Thorney Opportunities Ltd	Market sale	\$1.90 per share	40,548 ordinary shares	40,548
05-Jun-20	Thorney Opportunities Ltd	Market sale	\$1.90 per share	9,537 ordinary shares	9,537
09-Jun-20	Thorney Opportunities Ltd	Market sale	\$1.92 per share	394,255 ordinary shares	394,255
10-Jun-20	Thorney Opportunities Ltd	Market sale	\$1.90 per share	11,416 ordinary shares	11,416
17-Aug-20	TIGA Trading Pty Ltd	Market sale	\$Nil	64,500 ordinary shares	64,500
	Thorney Opportunities Ltd	Market sale	\$1.99 per share	150,841 ordinary shares	150,841
20-Aug-20	Thorney Opportunities Ltd	Market sale	\$2.20 per share	30,000 ordinary shares	30,000
21-Aug-20	Thorney Opportunities Ltd	Market sale	\$2.23 per share	78,985 ordinary shares	78,985
24-Aug-20	Thorney Opportunities Ltd	Market sale	\$2.22 per share	36,718 ordinary shares	36,718
25-Aug-20	Thorney Opportunities Ltd	Market sale	\$2.20 per share	32,312 ordinary shares	32,312
31-Aug-20	Thorney Opportunities Ltd	Market sale	\$2.20 per share	181 ordinary shares	181
02-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.21 per share	225,000 ordinary shares	225,000
05-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.14 per share	177,811 ordinary shares	177,811
06-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.15 per share	44,550 ordinary shares	44,550
07-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.15 per share	12,639 ordinary shares	12,639
08-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.27 per share	67,500 ordinary shares	67,500
09-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.30 per share	72,507 ordinary shares	72,507
12-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.30 per share	79,993 ordinary shares	79,993
	Thorney Opportunities Ltd	Market sale	\$2.28 per share	23,596 ordinary shares	23,596
13-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.30 per share	20,914 ordinary shares	20,914
	Thorney Opportunities Ltd	Market sale	\$2.30 per share	350,000 ordinary shares	350,000
14-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.30 per share	16,518 ordinary shares	16,518
15-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.30 per share	12,550 ordinary shares	12,550
16-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.30 per share	25,987 ordinary shares	25,987
19-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.30 per share	108,585 ordinary shares	108,585
20-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.37 per share	8,041 ordinary shares	8,041
21-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.38 per share	31,063 ordinary shares	31,063
26-Oct-20	Thorney Opportunities Ltd	Market sale	\$2.35 per share	2,189 ordinary shares	2,189
04-Nov-20	Thorney Opportunities Ltd	Market sale	\$2.35 per share	63,707 ordinary shares	63,707
06-Nov-20	Thorney Opportunities Ltd	Market sale	\$2.51 per share	88,437 ordinary shares	88,437
09-Nov-20	Thorney Opportunities Ltd	Market sale	\$2.50 per share	291,579 ordinary shares	291,579
10-Nov-20	Thorney Opportunities Ltd	Market sale	\$2.59 per share	219,984 ordinary shares	219,984
11-Nov-20	Thorney Opportunities Ltd	Market sale	\$2.69 per share	10,000 ordinary shares	10,000
13-Nov-20	Thorney Opportunities Ltd	Market sale	\$2.69 per share	36,659 ordinary shares	36,659

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Thorney Opportunities Ltd, TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	10,951,341 ordinary shares
TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	UBS Nominees Pty Ltd	Tiga Trading Pty Ltd	14,842,662 ordinary shares

## 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name	Nature of association

## 6. Addresses

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

Name	Address
Thorney Opportunities Ltd ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Jamahjo Pty Ltd ACN 117 488 696	C/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141

  
Signature

Print name CRAIG SMITH **ACIS, CPA**

Capacity SECRETARY

Sign here

Date: 13 November 2020



**ANNEXURE 'A'**

This is Annexure A referred to in the Form 604 *Notice of change of interests of substantial holder* signed by me and dated 13 November 2020.



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**CRAIG SMITH**  
Secretary

**SUBSTANTIAL HOLDERS - ENTITY DETAILS**

<b>Associated Entities</b>	<b>Address</b>
<b><u>Thorney Investment Group</u></b>	
Jamahjo Pty Ltd, ACN 117 488 696	c/- TWF Partners, Ground Floor, 40 River Boulevard, Richmond 3121
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 39, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 39, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 39, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 39, 55 Collins Street, Melbourne 3000
Thorney Holdings Pty Ltd, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 39, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 39, 55 Collins Street, Melbourne 3000
Tiga Property Pty Ltd, ACN 117 811 453	Level 39, 55 Collins Street, Melbourne 3000
Tiga (Ballarat) Pty Ltd, ACN 117 812 030	Level 39, 55 Collins Street, Melbourne 3000
Tiga Finance Pty Ltd, ACN 118 521 412	Level 39, 55 Collins Street, Melbourne 3000
Tiga (Hawthorn) Pty Ltd, ACN 126 952 663	Level 39, 55 Collins Street, Melbourne 3000
Tiga Tails Pty Ltd, ACN 080 534 416	Level 39, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 39, 55 Collins Street, Melbourne 3000