

# THORNEY OPPORTUNITIES LTD

ACN 080 167 264

## CROSS RELEASE MNY

26 February 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 26 February 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**

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

**1. Details of substantial holder**

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

There was a change in the interests of the substantial holder on 21-Feb-20

The previous notice was given to the company on 14-Dec-18

The previous notice was dated 14-Dec-18

**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	28,839,101	16.03%	27,632,253	15.00%

**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
Refer to Annexure 'B'					

**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	14,032,253 ordinary shares
TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	UBS Nominees Pty Ltd	Tiga Trading Pty Ltd	13,600,000 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**  
Sign here

Capacity SECRETARY  
Date: 26 February 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 26 February 2020.



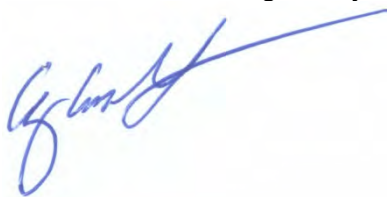
.....  
**CRAIG SMITH**  
Secretary

### 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

## **ANNEXURE 'B'**

This is Annexure B of 1 page referred to in the Form 604 – Notice of change of interests of substantial holder signed by me and dated 26 February 2020.



.....  
**CRAIG SMITH**

Secretary

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to Change</b>	<b>Number and class and number of securities affected (one share = one vote)</b>
25-Mar-19	Thorney Opportunities Ltd	Market Sale	\$1.85 per share	53,500 ordinary shares
25-Mar-19	TIGA Trading Pty Ltd	Market Sale	\$Nil	106,500 ordinary shares
26-Mar-19	Thorney Opportunities Ltd	Market Sale	\$1.93 per share	100,000 ordinary shares
05-Aug-19	TIGA Trading Pty Ltd	Market Purchase	\$Nil	28,928 ordinary shares
06-Aug-19	TIGA Trading Pty Ltd	Market Purchase	\$Nil	75,000 ordinary shares
04-Nov-19	TIGA Trading Pty Ltd	Market Purchase	\$Nil	50,000 ordinary shares
04-Nov-19	Thorney Opportunities Ltd	Market Purchase	\$2.07 per share	50,000 ordinary shares
05-Nov-19	Thorney Opportunities Ltd	Market Purchase	\$1.99 per share	131,994 ordinary shares
05-Nov-19	TIGA Trading Pty Ltd	Market Purchase	\$Nil	131,995 ordinary shares
06-Nov-19	TIGA Trading Pty Ltd	Market Purchase	\$Nil	44,006 ordinary shares
06-Nov-19	Thorney Opportunities Ltd	Market Purchase	\$1.90 per share	44,005 ordinary shares
06-Jan-20	Thorney Opportunities Ltd	Market Sale	\$2.40 per share	74,504 ordinary shares
07-Jan-20	Thorney Opportunities Ltd	Market Sale	\$2.40 per share	12,656 ordinary shares
08-Jan-20	Thorney Opportunities Ltd	Market Sale	\$2.42 per share	59,578 ordinary shares
09-Jan-20	Thorney Opportunities Ltd	Market Sale	\$2.41 per share	53,262 ordinary shares
16-Jan-20	Thorney Opportunities Ltd	Market Sale	\$2.46 per share	4,954 ordinary shares
17-Jan-20	Thorney Opportunities Ltd	Market Sale	\$2.45 per share	26,652 ordinary shares
20-Jan-20	Thorney Opportunities Ltd	Market Sale	\$2.45 per share	11 ordinary shares
22-Jan-20	Thorney Opportunities Ltd	Market Sale	\$2.45 per share	2,049 ordinary shares
24-Jan-20	Thorney Opportunities Ltd	Market Sale	\$2.45 per share	119,110 ordinary shares
11-Feb-20	Thorney Opportunities Ltd	Market Sale	\$2.63 per share	190,000 ordinary shares
12-Feb-20	Thorney Opportunities Ltd	Market Sale	\$2.68 per share	150,000 ordinary shares
13-Feb-20	Thorney Opportunities Ltd	Market Sale	\$2.73 per share	28,344 ordinary shares
14-Feb-20	Thorney Opportunities Ltd	Market Sale	\$2.73 per share	3,095 ordinary shares
17-Feb-20	Thorney Opportunities Ltd	Market Sale	\$2.86 per share	178,561 ordinary shares
18-Feb-20	Thorney Opportunities Ltd	Market Sale	\$2.98 per share	200,000 ordinary shares
20-Feb-20	TIGA Trading Pty Ltd	Market Sale	\$Nil	200,000 ordinary shares
20-Feb-20	Thorney Opportunities Ltd	Market Sale	\$3.00 per share	102,581 ordinary shares
21-Feb-20	Thorney Opportunities Ltd	Market Sale	\$3.01 per share	97,419 ordinary shares