

TIGA TRADING PTY LTD

ABN 95 118 961 210

Level 39, 55 Collins Street, Melbourne Vic 3000
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26 February 2020

BY ASX ONLINE - 6 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,



AVEE WAISLITZ
Secretary

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

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

1. Details of substantial holder

Name	TIGA Trading Pty Ltd and each of the entities listed in the attached Annexure "A" to this notice.
ACN (if applicable)	118 961 210

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	Number and class of securities affected	Person's votes affected
25-Mar-19	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	53,500 ordinary shares	53,500
	TIGA Trading Pty Ltd	Market Sale	\$1.85 per share	106,500 ordinary shares	106,500
26-Mar-19	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	100,000 ordinary shares	100,000
05-Aug-19	TIGA Trading Pty Ltd	Market Purchase	\$2.00 per share	28,928 ordinary shares	28,928
06-Aug-19	TIGA Trading Pty Ltd	Market Purchase	\$1.94 per share	75,000 ordinary shares	75,000
04-Nov-19	TIGA Trading Pty Ltd	Market Purchase	\$2.07 per share	50,000 ordinary shares	50,000

	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares purchased by Thorney Opportunities Ltd on market	\$Nil	50,000 ordinary shares	50,000
05-Nov-19	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares purchased by Thorney Opportunities Ltd on market	\$Nil	131,994 ordinary shares	131,994
	TIGA Trading Pty Ltd	Market Purchase	\$1.99 per share	131,995 ordinary shares	131,995
06-Nov-19	TIGA Trading Pty Ltd	Market Purchase	\$1.90 per share	44,006 ordinary shares	44,006
	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares purchased by Thorney Opportunities Ltd on market	\$Nil	44,005 ordinary shares	44,005
06-Jan-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	74,504 ordinary shares	74,504
07-Jan-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	12,656 ordinary shares	12,656
08-Jan-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	59,578 ordinary shares	59,578
09-Jan-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	53,262 ordinary shares	53,262
16-Jan-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	4,954 ordinary shares	4,954
17-Jan-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	26,652 ordinary shares	26,652
20-Jan-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	11 ordinary shares	11
22-Jan-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	2,049 ordinary shares	2,049

24-Jan-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	119,110 ordinary shares	119,110
11-Feb-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	190,000 ordinary shares	190,000
12-Feb-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	150,000 ordinary shares	150,000
13-Feb-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	28,344 ordinary shares	28,344
14-Feb-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	3,095 ordinary shares	3,095
17-Feb-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	178,561 ordinary shares	178,561
18-Feb-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	200,000 ordinary shares	200,000
20-Feb-20	TIGA Trading Pty Ltd	Market Sale	\$3.00 per share	200,000 ordinary shares	200,000
20-Feb-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	102,581 ordinary shares	102,581
21-Feb-20	TIGA Trading Pty Ltd and each of the entities listed in Annexure A	Deemed relevant interest by virtue of section 608(3) of the Corporations Act 2001 (and section 608(1) for Thorney Management Services Pty Ltd) in shares sold by Thorney Opportunities Ltd on market	\$Nil	97,419 ordinary shares	97,419

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	Number and class of securities
TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	UBS Nominees Pty Ltd	TIGA Trading Pty Ltd	14,032,253 ordinary shares
Thorney Opportunities Ltd, TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	UBS Nominees Pty Ltd	Thorney Opportunities 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 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
Jamahjo Pty Ltd ACN 117 488 696	C/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141

Signature

Print name AVEE WAISLITZ

Capacity SECRETARY

Sign here

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.



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AVEE WAISLITZ

Secretary

SUBSTANTIAL HOLDERS - ENTITY DETAILS

Entity	Address
Jamahjo Pty Ltd, ACN 117 488 696	c/- TWF Partners, Level 4, 25 Claremont Street, South Yarra, 3141
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
Thorney Opportunities Ltd, ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000