

# TIGA TRADING PTY LTD

**ABN 95 118 961 210**

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

22 April 2021

**BY ASX ONLINE - 4 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 22 April 2021 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**

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

**1. Details of substantial holder**

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

There was a change in the interests of the substantial holder on 19-Apr-21

The previous notice was given to the company on 13-Nov-20

The previous notice was dated 13-Nov-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	25,794,003	13.91%	26,669,711	12.83%

**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
18-Nov-20	Thorney Opportunities Ltd	Market sale	\$Nil	1,056 ordinary shares	1,056
18-Nov-20	Thorney Opportunities Ltd	Market sale	\$Nil	60,000 ordinary shares	60,000
20-Nov-20	Thorney Opportunities Ltd	Market sale	\$Nil	51,397 ordinary shares	51,397
23-Nov-20	Thorney Opportunities Ltd	Market sale	\$Nil	70,000 ordinary shares	70,000
24-Nov-20	Thorney Opportunities Ltd	Market sale	\$Nil	5,000 ordinary shares	5,000
25-Nov-20	Thorney Opportunities Ltd	Market sale	\$Nil	15,000 ordinary shares	15,000
26-Nov-20	Thorney Opportunities Ltd	Market sale	\$Nil	150,000 ordinary shares	150,000
11-Dec-20	TIGA Trading Pty Ltd	Placement	\$2.70 per share	2,333,333 ordinary shares	2,333,333
06-Jan-21	TIGA Trading Pty Ltd	Share purchase plan	\$2.70 per share	7,414 ordinary shares	7,414
	Thorney Opportunities Ltd		\$Nil	7,414 ordinary shares	7,414
14-Apr-21	Thorney Opportunities Ltd	Market sale	\$Nil	600,000 ordinary shares	600,000
15-Apr-21	Thorney Opportunities Ltd	Market sale	\$Nil	53,726 ordinary shares	53,726
16-Apr-21	Thorney Opportunities Ltd	Market sale	\$Nil	91,782 ordinary shares	91,782
19-Apr-21	Thorney Opportunities Ltd	Market sale	\$Nil	54,492 ordinary shares	54,492
	Thorney Opportunities Ltd	Market sale	\$Nil	265,000 ordinary shares	265,000
20-Apr-21	Thorney Opportunities Ltd	Market sale	\$Nil	38,953 ordinary shares	38,953
22-Apr-21	Thorney Opportunities Ltd	Market sale	\$Nil	16,047 ordinary shares	16,047

#### 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	Nature of relevant interest	Person entitled to be registered as holder	Class and number of securities	Person's votes
TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	UBS Nominees Pty Ltd	Taken under section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) (Act)	TIGA Trading Pty Ltd	17,183,409 ordinary shares	17,183,409
Thorney Opportunities Ltd, TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	UBS Nominees Pty Ltd	Taken under section 608(3)(a) of the Act	Thorney Opportunities Ltd	9,486,302 ordinary shares	9,486,302

#### 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/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121

Signature

Print name AVEE WAISLITZ

Capacity SECRETARY

Sign here

Date: 22 April 2021



## **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 22 April 2021.



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**AVEE WAISLITZ**

Secretary

## **SUBSTANTIAL HOLDERS - ENTITY DETAILS**

<b>Entity</b>	<b>Address</b>
Jamahjo Pty Ltd, ACN 117 488 696	c/- Wilson Pateras, 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
Thorney Opportunities Ltd, ACN 080 167 264	Level 39, 55 Collins Street, Melbourne 3000