

**MURDOCH CLARKE****FACSIMILE**

14 July 2021

TO: ASX Lodgements
FAX NO: 1300 135 638
PAGES: 4 (including this page)
FROM: BEN SWAIN

MESSAGE:**RE: THORNEY TECHNOLOGIES LTD - TEK**

Please find **enclosed** a Notice of Change of Interests of Substantial Holder (Form 604) in relation to the above company.

Yours faithfully
MURDOCH CLARKE

Per: 

BEN SWAIN
Partner

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Form604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme Thorney Technologies Ltd

ACN/ARSN 098 782 188

1. Details of substantial holder(1)

Name Janet Heather Cameron

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on

13 / 07 / 2021

The previous notice was given to the company on

14 / 05 / 2021

The previous notice was dated

14 / 05 / 2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) 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 (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	22,281,225	8.15%	32,571,225	7.83%

3. Changes in relevant interests

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

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
21/06/2021	The Elsie Cameron Foundation Pty Ltd (ACN 601 660 655) ATF The Elsie Cameron Foundation (ECF)	Purchase of TEK shares	\$39,869.25	100,000 ordinary shares	100,000
24/05/2021	ECF	Purchase of TEK shares	\$13,825.00	35,000 ordinary shares	35,000
27/05/2021	ECF	Purchase of TEK shares	\$38,436.36	96,140 ordinary shares	96,140
28/05/2021	ECF	Purchase of TEK shares	\$7,131.33	18,000 ordinary shares	18,000
31/05/21	ECF	Purchase of TEK shares	\$24,111.82	60,860 ordinary shares	60,800
/07/2021	Elsie Flood Foundation Ltd (ACN 638 550 419) ATF The Elsie Flood Foundation (EFF)	Issue of TEK shares	\$2,000,000.00	5,000,000 ordinary shares	5,000,000
/07/2021	Bicheno Investments Pty Ltd (ACN 122 192 134) ATF The Jan Cameron Trust (JCT)	Issue of TEK shares	\$2,000,000.00	5,000,000 ordinary shares	5,000,000

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 (b)	Nature of relevant interest (c)	Class and number of securities	Person's votes
ECF	JBWere (NZ) Nominees Limited & ECF	ECF	ECF has a relevant interest under Section 608(1)(a) of the Act, as the registered holder of the securities.	8,926,355 ordinary shares	8,926,355
JCT	JBWere (NZ) Nominees Limited and JCT	JCT	JCT has a relevant interest under Section 608(1)(a) of the Act, as the registered holder of the securities	5,129,115 Ordinary Shares	5,129,115
Janel Heather Cameron (Cameron)	JBWere (NZ) Nominees Limited	ECF, EFF and JCT	Cameron has the relevant interest under Section 608(3)(b) of the Act, as she controls JCT. Cameron has a relevant interest under Section 608(3)(a) of the Act, as she holds 20% or more of the voting power in ECF and EFF	32,571,225 Ordinary Shares	32,571,225
EFF	EFF	EFF	EFF has a relevant interest under Section 608(1)(a) of the Act, as the registered holder of securities	18,515,755 ordinary shares	18,515,755

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (2) the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
None	N/A

6. Addresses

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

Name	Address
ECF	Level 6, 151 Macquarie Street, Sydney NSW 2000
EFF	Level 6, 151 Macquarie Street, Sydney NSW 2000
JCT	Level 6, 151 Macquarie Street, Sydney NSW 2000
Cameron	Level 6, 151 Macquarie Street, Sydney NSW 2000

Signature

print name
JANET HEATHER CAMERON

capacity
INDIVIDUAL

sign here

date /07/2021


DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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