# **THORNEY OPPORTUNITIES LTD**

ACN 080 167 264

### **CROSS RELEASE MNY**

22 May 2018

BY ASX ONLINE – 3 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 May 2018 in accordance with section 671B of the *Corporations Act 2001*.

Yours sincerely,

**ALEX WAISLITZ** 

Director

# Form **604**

Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

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

#### 1. Details of substantial holder

Name	THORNEY OPPORTUNITIES LTD	
ACN (if applicable)	080 167 264	

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

18-May-18

The previous notice was given to the company on

30-Jun-17

The previous notice was dated

30-Jun-17

#### 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	20,870,058	13.39%	26,090,272	14.98%

#### 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
1-Mar-18	Thorney Opportunities Ltd	Maulantania	Market prices	1,175,786 ordinary shares	1,175,786
to 17-May-18	TIGA Trading Pty Ltd	Market sales	\$nil	1,104,000 ordinary shares	1,104,000
28-Mar-18	Thorney Opportunities Ltd	Exercise of options	\$1.296056 per share	5,000,000 ordinary shares	5,000,000
to 18-May-18	TIGA Trading Pty Ltd		\$nil	2,500,000 ordinary shares	2,500,000

# 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	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	9,325,910 ordinary shares	
Thorney Opportunities Ltd, TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	Thorney Opportunities Ltd	Thorney Opportunities Ltd	4,933,333 ordinary shares	
TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	UBS Nominees Pty Ltd	Tiga Trading Pty Ltd	9,364,362 ordinary shares	
TIGA Trading Pty Ltd, Thorney Investment Group Australia Pty Ltd, Jamahjo Pty Ltd	Tiga Trading Pty Ltd	Tiga Trading Pty Ltd	2,466,667 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	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 ALEX WAISLITZ

Capacity DIRECTOR

Sign here Date: 22 May 2018