

# ASX TO CROSS RELEASE: BEO

27 June 2024

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Market Announcements Platform ASX Limited Level 10 20 Bond Street SYDNEY NSW 2000

Dear Sir/Madam,

Notice of change of interests of substantial holder Beonic Limited [ASX:BEO]

Following is a Form 604 Notice of change of interests of substantial holder dated 27 June 2024 in accordance with section 671B of the *Corporations Act 2001 (Cth)*.

Yours sincerely,

lant

CRAIG SMITH ACIS, CPA Secretary

# Form **604**

Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To:	company name/scheme	BEONIC LIMITED
	ABN:	22 009 264 699

#### 1. Details of substantial holder

Name	THORNEY TECHNOLOGIES LTD and each of the associated entities listed in the attached Annexure 'A' to this notice.		
ACN (if applicable)	096 782 188		
There was a change in the interests of the substantial holder on		<u>26-Jun-24</u>	
The previous notice was given to the company on		04-Jun-19	
The previous notice was dated		<u>04-Jun-19</u>	
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 I	t Notice	
	Person's votes	Voting power	Person's votes	Voting power	
Ordinary shares	26,135,555	9.42%	87,446,708	17.91%	

#### 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
13-Dec-19	Tiga Trading Pty Ltd and each of the Thorney Investment Group entities listed in Annexure 'A' (together 'Thorney Investment Group')	Placement	\$Nil	833,333 ordinary shares	833,333
	Thorney Technologies Ltd		\$124,999.95	833,333 ordinary shares	833,333
06-Mar-20	Thorney Technologies Ltd	Market Sale	\$28,029.60	186,864 ordinary shares	186,864
00 Apr 21	TIGA Trading Pty Ltd	Placement	\$Nil	3,454,546 ordinary shares	3,454,546
09-Apr-21	Thorney Technologies Ltd	Placement	\$379,999.95	2,303,030 ordinary shares	2,303,030
02 Nov 21	TIGA Trading Pty Ltd	Market	\$Nil	14,839 ordinary shares	14,839
03-Nov-21	Thorney Technologies Ltd	Purchase	\$1,394.87	14,839 ordinary shares	14,839
04 Nov 01	TIGA Trading Pty Ltd	Market	\$Nil	85,161 ordinary shares	85,161
04-Nov-21	Thorney Technologies Ltd	Purchase	\$8,005.13	85,161 ordinary shares	85,161
05 Nov 01	TIGA Trading Pty Ltd	Market	\$Nil	90,724 ordinary shares	90,724
05-Nov-21	Thorney Technologies Ltd	Purchase	\$8,528.15	90,725 ordinary shares	90,725

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
00 NL 01	TIGA Trading Pty Ltd		\$Nil	59,276 ordinary shares	59,276
08-Nov-21	Thorney Technologies Ltd	Market Purchase	\$5,571.85	59,275 ordinary shares	59,275
00 Nov 01	TIGA Trading Pty Ltd	Mardard Domahara	\$Nil	30,613 ordinary shares	30,613
09-Nov-21	Thorney Technologies Ltd	Market Purchase	\$2,877.72	30,614 ordinary shares	30,614
10 Nov 21	TIGA Trading Pty Ltd		\$Nil	52,980 ordinary shares	52,980
10-Nov-21	Thorney Technologies Ltd	Market Purchase	\$5,298.10	52,981 ordinary shares	52,981
22 Nov 21	TIGA Trading Pty Ltd		\$Nil	34,598 ordinary shares	34,598
22-Nov-21	Thorney Technologies Ltd	Market Purchase	\$3,459.50	34,595 ordinary shares	34,595
05.11 04	TIGA Trading Pty Ltd		\$Nil	44,000 ordinary shares	44,000
25-Nov-21	Thorney Technologies Ltd	Market Purchase	\$4,400.10	44,001 ordinary shares	44,001
00 N 01	TIGA Trading Pty Ltd		\$Nil	87,809 ordinary shares	87,809
26-Nov-21	Thorney Technologies Ltd	Market Purchase	\$8,780.90	87,809 ordinary shares	87,809
	TIGA Trading Pty Ltd		\$Nil	150,758 ordinary shares	150,758
29-Nov-21	Thorney Technologies Ltd	Market Purchase	\$14,744.03	150,757 ordinary shares	150,757
	TIGA Trading Pty Ltd		\$Nil	25,083 ordinary shares	25,083
30-Nov-21	Thorney Technologies Ltd	Market Purchase	\$2,433.05	25,083 ordinary shares	25,083
01-Dec-21	TIGA Trading Pty Ltd	Market Purchase	\$Nil	404 ordinary shares	404
	TIGA Trading Pty Ltd		\$Nil	36,369 ordinary shares	36,369
13-Dec-21	Thorney Technologies Ltd	Market Purchase	\$3,622.35	36,369 ordinary shares	36,369
	TIGA Trading Pty Ltd		\$Nil	3,200 ordinary shares	3,200
14-Dec-21	Thorney Technologies Ltd	Market Purchase	\$320.00	3,200 ordinary shares	3,200
	TIGA Trading Pty Ltd		\$Nil	10,000 ordinary shares	10,000
20-Dec-21	Thorney Technologies Ltd	Market Purchase	\$1,000.00	10,000 ordinary shares	10,000
	TIGA Trading Pty Ltd		\$Nil	24,388 ordinary shares	24,388
23-Dec-21	Thorney Technologies Ltd	Market Purchase	\$2,438.80	24,388 ordinary shares	24,388
	TIGA Trading Pty Ltd		\$Nil	27,057 ordinary shares	27,057
28-Mar-23	Thorney Technologies Ltd	Market Purchase	\$1,845.29	27,057 ordinary shares	27,057
	TIGA Trading Pty Ltd		\$Nil	447,042 ordinary shares	447,042
29-Mar-23	Thorney Technologies Ltd	Market Purchase	\$31,292.94	447,042 ordinary shares	447,042
	TIGA Trading Pty Ltd		\$Nil	21,178 ordinary shares	21,178
05-Apr-23	Thorney Technologies Ltd	Market Purchase	\$1,482.53	21,179 ordinary shares	21,179
	TIGA Trading Pty Ltd		\$Nil	174,490 ordinary shares	174,490
06-Apr-23	Thorney Technologies Ltd	Market Purchase	\$12,214.30	174,490 ordinary shares	174,490
	TIGA Trading Pty Ltd		\$Nil	5,000 ordinary shares	5,000
12-Apr-23	Thorney Technologies Ltd	Market Purchase	\$350.00	5,000 ordinary shares	5,000
	TIGA Trading Pty Ltd		\$Nil	24,999 ordinary shares	24,999
13-Apr-23	Thorney Technologies Ltd	Market Purchase	\$1,749.93	24,999 ordinary shares	24,999
	TIGA Trading Pty Ltd		\$Nil	30,704,546 ordinary shares	30,704,546
26-Jun-24	Thorney Technologies Ltd	Placement	\$450,333.33	20,469,697 ordinary shares	20,469,697

#### 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	Nature of relevant interest	Number and class of securities	Person's votes
Thorney Technologies Ltd	UBS Nominees Pty Ltd	Thorney Technologies Ltd	Thorney Technologies Ltd has a relevant interest under section 608(1)(b) of the <i>Corporations Act 2001 (Cth)</i> (the <i>Act</i> ) as it is the beneficial holder of those shares.	38,504,315 ordinary shares	38,504,315
Thorney Investment	UBS Nominees	Thorney Technologies Ltd	Thorney Investment Group is taken to have a relevant interest as it has the capacity to determine the outcome of decisions about the financial and operating policies of Thorney Technologies Ltd.	38,504,315 ordinary shares	38,504,315
Group	Pty Ltd	TIGA Trading Pty Ltd	Thorney Investment Group is taken under section 608(3)(b) of the <i>Act</i> to have a relevant interest as it holds all the issued capital in Tiga Trading Pty Ltd.	48,942,393 ordinary shares	48,942,393
	UBS Nominees	Technologiescolumn (and in Annexure "A") areLtd'associates' pursuant to section	'associates' pursuant to section	38,504,315 ordinary shares	38,504,315
Mr Alex Waislitz		TIGA Trading Pty Ltd	12(2)(a)(iii) of the Act by virtue of them being commonly controlled by Mr Alex Waislitz who, pursuant to section 50AA of the Act, has the capacity to determine the outcome of decisions about the financial and operating policies of each of those entities.	48,942,393 ordinary shares	48,942,393

#### 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 Technologies Ltd, ACN 096 782 188	Level 45, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 45, 55 Collins Street, Melbourne 3000
Thorney Investment Group and each of the entities listed in Annexure 'A' to this notice	See Annexure 'A' to this notice
Alex Waislitz	Level 45, 55 Collins Street, Melbourne 3000

### Signature

Print name Sign here CRAIG SMITH

Capacity SECRETARY Date 27 June 2024

(yland)

### 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 27 June 2024.

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CRAIG SMITH Secretary

# SUBSTANTIAL HOLDERS - ENTITY DETAILS

Associated Entities	Address
Thorney Investment Group	
Jamahjo Pty Ltd, ACN 117 488 696 as trustee for the Halex Family Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thistle Custodians Pty Ltd, ACN 078 027 193	Level 45, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 45, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 45, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 45, 55 Collins Street, Melbourne 3000
Thorney Holdings Pty Ltd, ACN 006 262 835	Level 45, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 45, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 45, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 45, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 45, 55 Collins Street, Melbourne 3000
Tiga Property Pty Ltd, ACN 117 811 453	Level 45, 55 Collins Street, Melbourne 3000
Tiga (Ballarat) Pty Ltd, ACN 117 812 030	Level 45, 55 Collins Street, Melbourne 3000
Tiga Finance Pty Ltd, ACN 118 521 412	Level 45, 55 Collins Street, Melbourne 3000
Tiga (Hawthorn) Pty Ltd, ACN 126 952 663	Level 45, 55 Collins Street, Melbourne 3000
Tiga Tails Pty Ltd, ACN 080 534 416	Level 45, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 45, 55 Collins Street, Melbourne 3000
Other associates	
Early Force Pty Ltd, ACN 103 134 363 as trustee for the Alex Waislitz Property Investment Trust	Level 45, 55 Collins Street, Melbourne 3000
Jamah Investments Pty Ltd, ACN 093 388 928 as trustee for the Jamah Investment Trust	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Jasforce Pty Ltd, ACN 017 167 713 as trustee for the Alex Waislitz Retirement Plan	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Thorney Opportunities Ltd, ACN 080 167 264	Level 45, 55 Collins Street, Melbourne 3000
58 Jarque Pty Ltd, ACN 617 756 377	Level 45, 55 Collins Street, Melbourne 3000
Two Towers Pty Ltd, ACN 134 730 546	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Urban Land Nominees Pty Ltd, ACN 004 753 066	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Coastal Estates Proprietary Limited, ACN 004 481 154	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Waislitz Charitable Corporation Pty Ltd, ACN 163 623 612 as trustee for the Waislitz Family Foundation	Level 45, 55 Collins Street, Melbourne 3000