

**ASX TO CROSS RELEASE: CCR** 

22 May 2025

BY ASX ONLINE - 5 pages

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

Dear Sir/Madam,

Notice of change of interests of substantial holder Credit Clear Limited [ASX:CCR]

Following is a Form 604 Notice of change of interests of substantial holder dated 22 May 2025 in accordance with section 671B of the Corporations Act 2001 (Cth).

Yours sincerely,

CRAIG SMITH ACIS, CPA

Secretary

## Form **604**

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To: company name/scheme		CREDIT CLEAR LIMITED
ACN:		604 797 033

#### 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 20-May-25

The previous notice was given to the company on 06-Mar-25

The previous notice was dated 06-Mar-25

#### 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	Notice	
	Person's votes	Voting power	Person's votes	Voting power	
Ordinary shares	69,503,789	16.37%	74,309,600	17.50%	

### 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
10-Apr-25	Tiga Trading Pty Ltd and each of the Thorney Investment Group entities listed in Annexure 'A' (together 'Thorney Investment Group')	Market Purchase	\$Nil	368,625 ordinary shares	368,625
	Thorney Technologies Ltd		\$26,860.69	122,876 ordinary shares	122,876
11-Apr-25	TIGA Trading Pty Ltd	Market Purchase	\$Nil	8,499 ordinary shares	8,499
14 Apr 25	TIGA Trading Pty Ltd	Market	\$Nil	187,500 ordinary shares	187,500
14-Apr-25	Thorney Technologies Ltd	Purchase	\$13,750.00	62,500 ordinary shares	62,500
06-May-25	TIGA Trading Pty Ltd	Market	\$Nil	67,500 ordinary shares	67,500
00-May-23	Thorney Technologies Ltd	Purchase	\$4,500.00	22,500 ordinary shares	22,500
13-May-25	TIGA Trading Pty Ltd	Market	\$Nil	150,031 ordinary shares	150,031
13-May-23	Thorney Technologies Ltd	Purchase	\$10,882.39	50,011 ordinary shares	50,011
14-May-25	TIGA Trading Pty Ltd	Market Purchase	\$Nil	16,958 ordinary shares	16,958
15 May 25	TIGA Trading Pty Ltd	Market	\$Nil	108,479 ordinary shares	108,479
15-May-25	Thorney Technologies Ltd	Purchase	\$7,814.17	36,160 ordinary shares	36,160

### 3. Changes in relevant interests continued

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
16-May-25	TIGA Trading Pty Ltd	Market Purchase	\$Nil	17,720 ordinary shares	17,720
	TICA Trading Dtv I td		\$Nil	84,832 ordinary shares	84,832
19-May-25	TIGA Trading Pty Ltd	Market Purchase	\$Nil	124,878 ordinary shares	124,878
	Thorney Technologies Ltd	T drondoo	\$8,949.59	41,626 ordinary shares	41,626
	TIGA Trading Pty Ltd	Market Purchase	\$Nil	1,245,087 ordinary shares	1,245,087
	TIGA Trading Pty Ltd		\$Nil	600,000 ordinary shares	600,000
20-May-25	Thorney Technologies Ltd		\$91,223.37	415,029 ordinary shares	415,029
	momey rechnologies Ltd		\$43,960.00	200,000 ordinary shares	200,000
	Jasforce Pty Ltd		\$Nil	450,000 ordinary shares	450,000
22 May 25	TIGA Trading Pty Ltd	Market	\$Nil	318,750 ordinary shares	318,750
22-May-25	Thorney Technologies Ltd	Purchase	\$22,312.50	106,250 ordinary shares	106,250

### 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 Investment Group	UBS Nominees Pty Ltd	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.	18,374,219 ordinary shares	18,374,219
Group		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.	49,348,715 ordinary shares	49,348,715
Urban Land Nominees Pty Ltd (Urban Land)	Urban Land	Urban Land	Urban Land has a relevant interest under section 608(1)(a) of the <i>Act</i> as it is the registered holder of those shares.	750,000 ordinary shares	750,000
Jasforce Pty Ltd, as trustee for the Alex Waislitz Retirement Plan (Jasforce)	Jasforce	Jasforce	Jasforce has a relevant interest under section 608(1)(a) of the <i>Act</i> as it is the registered holder of those shares.	4,741,666 ordinary shares	4,741,666
Coastal Estates Proprietary Limited (Coastal Estates)	Coastal Estates	Coastal Estates	Coastal Estates has a relevant interest under section 608(1)(a) of the <i>Act</i> as it is the registered holder of those shares.	1,095,000 ordinary shares	1,095,000
	UBS Nominees	Thorney Technologies Ltd	Each of the entities listed in the adjacent column (and in Annexure "A") are 'associates' pursuant to section 12(2)(a)(iii) of the <i>Act</i> by virtue of them being commonly controlled by Mr Alex Waislitz who, pursuant to section 50AA of the <i>Act</i> , has	18,374,219 ordinary shares	18,374,219
	Pty Ltd	Tiga Trading Pty Ltd		49,348,715 ordinary shares	49,348,715
Mr Alex Waislitz	Urban Land	Urban Land		750,000 ordinary shares	750,000
	Jasforce	Jasforce	the capacity to determine the outcome of decisions about the financial and operating policies	4,741,666 ordinary shares	4,741,666
	Coastal Estates	Coastal Estates	of each of those entities.	1,095,000 ordinary shares	1,095,000

### 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
Urban Land Nominees Pty Ltd ACN 004 753 066	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
Coastal Estates Proprietary Limited, ACN 004 481 154	c/- Wilson Pateras, Ground Floor, 40 River Boulevard, Richmond 3121
Alex Waislitz	Level 45, 55 Collins Street, Melbourne 3000

Signature

Print name CRAIC Sign here

Capacity SECRETARY

Date 22 May 2025

# **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 May 2025.

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
Thorney Technologies Ltd, ACN 096 782 188	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