



Announcement Summary

Entity name

TINYBEANS GROUP LTD

Announcement Type

New announcement

Date of this announcement

Thursday April 16, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
TNYAB	AU EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	200,000	Expiry of option or other convertible security without exercise or conversion	08/01/2026
TNYAB	AU EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	26,500	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	09/01/2026
TNYAP	OPTION EXPIRING 01-MAR-2026 EX \$0.22	100,000	Expiry of option or other convertible security without exercise or conversion	01/03/2026
TNYAC	US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	400,000	Expiry of option or other convertible security without exercise or conversion	08/01/2026
TNYAC	US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	100,000	Expiry of option or other convertible security without exercise or conversion	22/02/2026
TNYAC	US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	100,000	Expiry of option or other convertible security without exercise or conversion	09/02/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TINYBEANS GROUP LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

168481614

1.3 ASX issuer code

TNY

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/4/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

TNYAB : AU EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

200,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

8/1/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?**ASX +Security Code and Description**

TNYAC : US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

400,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

8/1/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?**ASX +Security Code and Description**

TNYAC : US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES

Unquoted +equity securities that have ceased**Number of securities that have ceased**

100,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

22/2/2026

Is the entity paying any consideration for the cessation?

No



Any other information the entity wishes to notify to ASX about the cessation?

Expiry of options in accordance with their terms of issue.

ASX +Security Code and Description

TNYAC : US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

100,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

9/2/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Expiry of options in accordance with their terms of issue.

ASX +Security Code and Description

TNYAP : OPTION EXPIRING 01-MAR-2026 EX \$0.22

Unquoted +equity securities that have ceased

Number of securities that have ceased

100,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

1/3/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Expiry of options in accordance with their terms of issue.

ASX +Security Code and Description

TNYAB : AU EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

26,500

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Is the entity paying any consideration for the cessation?

No



Date of cessation

9/1/2026

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of options in accordance with their terms of issue.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TNY : ORDINARY FULLY PAID	183,340,218

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TNYAB : AU EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	453,000
TNYAX : OPTION EXPIRING 30-JUN-2027 EX \$0.15	6,666,667
TNYAW : OPTION EXPIRING 30-JUN-2027 EX \$0.095	3,333,333
TNYAY : OPTION EXPIRING 06-AUG-2028 EX \$0.095	750,000
TNYAZ : OPTION EXPIRING 06-AUG-2028 EX \$0.15	750,000
TNYAP : OPTION EXPIRING 01-MAR-2026 EX \$0.22	0
TNYAC : US EMPLOYEE OPTIONS EX VAR DATES EX VAR PRICES	291,500
TNYAAB : PERFORMANCE RIGHTS	1,500,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.