



ASX ANNOUNCEMENT

15 September 2026

Notice under ASX LR 3.13.1

Tinybeans Group Limited (ASX: TNY) (OTCQB: TNYF) ("Tinybeans" or "the Company") advises that in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting (**AGM**) will be held on Wednesday, 11 November 2026.

The AGM will include the election of directors.

In accordance with ASX Listing Rule 14.3 and clause 4.5 of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Accordingly, the Company must receive all nominations no later than 5:00 pm AEST on Tuesday, 22 September 2026.

Nominations may be delivered to the Company's head office or emailed directly to the Company Secretary at adam.gallagher@tinybeans.com. The Company will announce further details regarding the Meeting in a separate notice, which will be provided to Shareholders in due course. The notice will be available on the ASX Company Announcements Platform and the Company's website.

This ASX announcement has been approved for release by the Board.

For investor and media enquiries, please contact:

Rebecca White
Chief Financial Officer & Executive Director
E: investors@tinybeans.com

About Tinybeans Group

Tinybeans Group Limited (ASX:TNY, OTCQB:TNYF) Tinybeans is a leading global consumer subscription platform, serving millions of Millennial and Gen Z parents and their families monthly. At its core, Tinybeans is a private photo-sharing app and media platform that connects families and turns moments into memories. Tinybeans has been loved and trusted by parents and families around the world since its founding in Australia in 2012, and is an ongoing resource for parents due to its insightful, relatable and credible content written by a team of dedicated parents and experts. Tinybeans enjoys over 150,000 5 star reviews in the Apple App and Google Play stores, and has users in almost every country in the world.