



THORNEY

OPPORTUNITIES
TOP

ASX TO CROSS RELEASE: MNY

21 September 2021

BY ASX ONLINE - 4 pages

Manager Company Announcements
ASX Limited
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

**Notice of 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 21 September 2021 in accordance with section 671B of the *Corporations Act 2001*.

Yours sincerely,

CRAIG SMITH ACIS, CPA
Secretary

For personal use only

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To:	company name/scheme	MONEY3 CORPORATION LTD
ABN		63 117 296 143

1. Details of substantial holder

Name	THORNEY OPPORTUNITIES LTD and each of the associated entities listed in the attached Annexure 'A' to this notice.
ACN	080 167 264

There was a change in the interests of the substantial holder on 17-Sep-21

The previous notice was given to the company on 22-Apr-21

The previous notice was dated 22-Apr-21

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	26,669,711	12.83%	24,860,000	11.77%

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
23-Apr-21	Thorney Opportunities Ltd	Market sale	\$200,204.80	62,564 ordinary shares	62,564
26-Apr-21	Thorney Opportunities Ltd	Market sale	\$119,795.20	37,436 ordinary shares	37,436
27-Apr-21	Thorney Opportunities Ltd	Market sale	\$77,642.53	23,496 ordinary shares	23,496
28-Apr-21	Thorney Opportunities Ltd	Market sale	\$508,387.59	156,504 ordinary shares	156,504
20-May-21	Thorney Opportunities Ltd	Market sale	\$134,086.23	42,094 ordinary shares	42,094
21-May-21	Thorney Opportunities Ltd	Market sale	\$182,010.96	56,850 ordinary shares	56,850
24-May-21	Thorney Opportunities Ltd	Market sale	\$183,580.01	57,358 ordinary shares	57,358
30-Jun-21	Thorney Opportunities Ltd	Market sale	\$1,008,270.00	300,000 ordinary shares	300,000
23-Jul-21	Thorney Opportunities Ltd	Market sale	\$87,568.38	27,438 ordinary shares	27,438
06-Aug-21	Thorney Opportunities Ltd	Market sale	\$116,886.45	35,744 ordinary shares	35,744
09-Aug-21	Thorney Opportunities Ltd	Market sale	\$46,629.95	14,256 ordinary shares	14,256
13-Aug-21	Thorney Opportunities Ltd	Market sale	\$44,047.95	12,945 ordinary shares	12,945
16-Aug-21	Thorney Opportunities Ltd	Market sale	\$166,552.79	48,953 ordinary shares	48,953
17-Aug-21	Thorney Opportunities Ltd	Market sale	\$33,872.96	9,623 ordinary shares	9,623
18-Aug-21	Thorney Opportunities Ltd	Market sale	\$281,942.50	80,555 ordinary shares	80,555
19-Aug-21	Thorney Opportunities Ltd	Market sale	\$411,673.50	117,621 ordinary shares	117,621
20-Aug-21	Thorney Opportunities Ltd	Market sale	\$258,808.29	73,941 ordinary shares	73,941
23-Aug-21	Thorney Opportunities Ltd	Market sale	\$49,123.04	13,540 ordinary shares	13,540

For personal use only

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
24-Aug-21	Thorney Opportunities Ltd	Market sale	\$455,402.65	124,720 ordinary shares	124,720
26-Aug-21	Thorney Opportunities Ltd	Market sale	\$407,616.97	111,039 ordinary shares	111,039
10-Sep-21	Tiga Trading Pty Ltd and each of the Thorney Investment Group entities listed in Annexure 'A' (together 'Thorney Investment Group')	Market sale	\$Nil	91,874 ordinary shares	91,874
	Thorney Opportunities Ltd		\$280,256.11	79,625 ordinary shares	79,625
13-Sep-21	Thorney Investment Group	Market sale	\$Nil	58,384 ordinary shares	58,384
14-Sep-21	Thorney Investment Group	Market sale	\$Nil	33,151 ordinary shares	33,151
17-Sep-21	Thorney Opportunities Ltd	Market sale	\$497,014.00	140,000 ordinary shares	140,000

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	Nature of relevant interest	Number and class of securities	Person's votes
Thorney Opportunities Ltd	UBS Nominees Pty Ltd	Thorney Opportunities Ltd	Thorney Opportunities Ltd has a relevant interest under section 608(1)(b) of the <i>Corporations Act 2001 (Cth)</i> (the Act) as it is the beneficial holder of those shares.	7,860,000 ordinary shares	7,860,000
Thorney Investment Group	UBS Nominees Pty Ltd	Thorney Opportunities 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 Opportunities Ltd.	7,860,000 ordinary shares	7,860,000
		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.	17,000,000 ordinary shares	17,000,000
Mr Alex Waislitz	UBS Nominees Pty Ltd	Thorney Opportunities 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 the capacity to determine the outcome of decisions about the financial and operating policies of each of those entities.	7,860,000 ordinary shares	7,860,000
		TIGA Trading Pty Ltd		17,000,000 ordinary shares	17,000,000

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
N/A	While there has been no change in association in respect of any of the entities listed in this notice since the last substantial holder notice was given, for completeness, we note that each of the entities listed in Annexure "A" to this notice are 'associates' in respect of the Company 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 the capacity to determine the outcome of decisions about the financial and operating policies of each of those entities. In addition, Mr Alex Waislitz holds, directly or indirectly, a relevant interest of 50% or more in each of Jasforce, Waislitz Charitable Corporation, Early Force and Jamahjo.

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 and each of the entities listed in Annexure 'A' to this notice	See Annexure 'A' to this notice
Alex Waislitz	Level 39, 55 Collins Street, Melbourne 3000

Signature

Print name CRAIG SMITH ACIS, CPA

Capacity SECRETARY

Sign here

Date: 21 September 2021



For personal use only

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 21 September 2021.



.....
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 39, 55 Collins Street, Melbourne 3000
Thistle Holdings Pty Ltd, ACN 075 051 464	Level 39, 55 Collins Street, Melbourne 3000
Thorney Alpha Pty Ltd, ACN 162 820 537	Level 39, 55 Collins Street, Melbourne 3000
Thorney Beta Pty Ltd, ACN 162 828 677	Level 39, 55 Collins Street, Melbourne 3000
Thorney Holdings Pty Ltd, ACN 006 262 835	Level 39, 55 Collins Street, Melbourne 3000
Thorney International Pty Ltd, ACN 132 886 698	Level 39, 55 Collins Street, Melbourne 3000
Thorney Investment Group Australia Pty Ltd, ACN 117 488 892	Level 39, 55 Collins Street, Melbourne 3000
Thorney Management Services Pty Ltd, ACN 164 880 148	Level 39, 55 Collins Street, Melbourne 3000
Thorney Omega Pty Ltd, ACN 163 964 636	Level 39, 55 Collins Street, Melbourne 3000
Tiga Property Pty Ltd, ACN 117 811 453	Level 39, 55 Collins Street, Melbourne 3000
Tiga (Ballarat) Pty Ltd, ACN 117 812 030	Level 39, 55 Collins Street, Melbourne 3000
Tiga Finance Pty Ltd, ACN 118 521 412	Level 39, 55 Collins Street, Melbourne 3000
Tiga (Hawthorn) Pty Ltd, ACN 126 952 663	Level 39, 55 Collins Street, Melbourne 3000
Tiga Tails Pty Ltd, ACN 080 534 416	Level 39, 55 Collins Street, Melbourne 3000
Tiga Trading Pty Ltd, ACN 118 961 210	Level 39, 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 39, 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 Technologies Ltd, ACN 096 782 188	Level 39, 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
Waislitz Charitable Corporation Pty Ltd, ACN 163 623 612 as trustee for the Waislitz Family Foundation	Level 39, 55 Collins Street, Melbourne 3000