

## ASX ANNOUNCEMENT

14 October 2022

### Completion of Share Consolidation and Change of Director's Interest Notices

Thorn Group Limited (ASX: TGA) (**Thorn**) announces that following shareholder approval at the Extraordinary General Meeting on 30 September 2022, the capital return and the consolidation of Thorn shares have now been implemented. Trading on a normal settlement basis will commence today.

The capital return of \$0.12 per ordinary share (totalling \$41,716,015.80) will be made to shareholders today. The capital return was determined on a pre-consolidated basis as at the record date of 6 October 2022.

Thorn's share register has been updated to reflect the share consolidation on the basis of every ten (10) shares to one (1) share (with any resulting fractions of a share rounded up to the next whole number of shares). The post consolidation shares on issue are as follows:

Fully Paid Ordinary Shares – 34,764,019

New holding statements have been dispatched to security holders on a post consolidation basis. The change to the holdings of relevant directors as a result of the consolidation is advised in the attached Change of Director's Interest Notices.

This release has been authorised by the Company Secretary.

End of Release.

For further information, please contact:

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**ABOUT THORN GROUP LIMITED (ASX: TGA, [www.thorn.com.au](http://www.thorn.com.au))**

Thorn is a diversified financial services company providing funding solutions for small to medium businesses. Thornmoney is a provider of working capital and business asset lending solutions, working in partnership with Australian brokers and accountants. Thorn has been listed on ASX since 2006.

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**Thorn Group Limited**

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Thorn Group Limited</b>
<b>ABN</b>	<b>54 072 507 147</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Oneile
<b>Date of last notice</b>	4 December 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PMLP INVESTMENTS PTY LTD & PNM MANAGEMENT PTY LTD <KYAMBRA SUPERANNUATION A/C> – Mr Oneile is a director and shareholder
<b>Date of change</b>	11 October 2022
<b>No. of securities held prior to change</b>	Indirect: PMLP INVESTMENTS PTY LTD - 85,000 ordinary shares; PNM MANAGEMENT PTY LTD <KYAMBRA SUPERANNUATION A/C> - 150,000 ordinary shares.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	211,500 ordinary shares (pursuant to share consolidation)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	PMLP INVESTMENTS PTY LTD - 8,500 ordinary shares; PNM MANAGEMENT PTY LTD <KYAMBRA SUPERANNUATION A/C> - 15,000 ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share consolidation on the basis of every ten (10) shares to one (1) share.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Thorn Group Limited</b>
<b>ABN</b>	<b>54 072 507 147</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Allan Sullivan
<b>Date of last notice</b>	4 December 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	ACS (NSW) PTY LIMITED - Dr Sullivan is a director of ACS (NSW) PTY LIMITED and beneficiary of the Fund.
<b>Date of change</b>	11 October 2022
<b>No. of securities held prior to change</b>	Indirect: 247,540 ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	222,785 ordinary shares (pursuant to share consolidation)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect: ACS (NSW) PTY LIMITED - 24,755 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share consolidation on the basis of every ten (10) shares to one (1) share.
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.