

Cleansing Notice under section 708A of the *Corporations Act 2001* (Cth) (“Corporations Act”)

30 March 2022

Thorn Group Ltd (ASX:TGA) (**Thorn**) advises that it has issued and allotted 464,253 fully paid ordinary shares in the capital of the Company (**Shares**) to Peter Lirantzis on 30 March 2022. The Shares issued were as a result of the exercise of Performance Rights issued to Mr Lirantzis under the Company’s Performance Rights Plan Rules.

Pursuant to section 708A(6) of the Corporations Act, the Company gives notice that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e);
3. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 and 674A of the Corporations Act; and
4. as at the date of this notice there is no information that is ‘excluded information’ (as defined in section 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by the Company in this notice under section 708A(6)(e).

An application for quotation of securities (Appendix 2A) with respect to the Shares issued has been lodged with ASX today.

This release has been authorised by the Board of directors.

End of release.

For further information, please contact:

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ABOUT THORN GROUP LIMITED (ASX: TGA, www.thorn.com.au)

Thorn is a diversified financial services company providing financial solutions to consumers and businesses. Thornmoney is a provider of leasing and other financial services to small and medium enterprises. Thorn has been listed on the ASX since 2006, is licensed under the National Consumer Credit Protection Act 2009 and operates a responsible lending policy.