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ASX Announcement: **31 March 2025**

ASX Code: **TOP**

APPOINTMENT OF PETER LANDOS AS NON-EXECUTIVE DIRECTOR

The Board of Thorney Opportunities Ltd (ACN 080 167 264) (**TOP**) is pleased to announce the appointment of Mr Peter Landos as a non-executive director effective immediately.

Mr Landos is the Chief Operating Officer of Thorney Investment Group, the Investment Manager of TOP.

He has extensive business and corporate experience specialising in board and management advisory, mergers and acquisitions, divestments, business restructurings and capital markets.

Mr Landos is also a non-executive director of ASX-listed Gale Pacific Limited, and a non-executive director of Adacel Technologies Limited, 20 Cashews Pty Ltd, Rural Press Pty Ltd, View Media Group Pty Ltd and PRT Company Limited.

In accordance with the Listing Rules, please find attached an Appendix 3X Initial Director's Notice.

This announcement has been authorised for release by the TOP Board.

For further information please contact:

Corporate

Craig Smith, Company Secretary

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About Thorney Opportunities Ltd

Thorney Opportunities Ltd (TOP) is an ASX-listed investment company (LIC) which concentrates on producing absolute returns for shareholders over the medium to long term. Its primary focus is on the careful selection of investments which enables TOP to be a constructive catalyst towards unlocking the value in the companies that it identifies. TOP invests in listed and unlisted equities and financial assets in a variety of sectors, including media, automotive, energy and pharmaceutical.

TOP is managed by the privately owned Thorney Investment Group (TIG) pursuant to a long-term investment management agreement. TIG has grown its own portfolio substantially over the past two decades and it is this same strategy that TOP employs as it carefully selects its investments. Through the investment management agreement, TOP has access to the same investment team and deal flow as TIG and has already co-invested with TIG in a number of the investments that TOP has undertaken so far. You can invest in TOP by purchasing shares on the Australian Securities Exchange (ASX).

For more information visit: <https://thorney.com.au/thorney-opportunities/>

THORNEY OPPORTUNITIES LTD

ABN 41 080 167 264

Level 45, 55 Collins St. Melbourne VIC 3000 Australia

Appendix 3X

Initial 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 30/9/2001.

Name of entity	THORNEY OPPORTUNITIES LTD
ABN	41 080 167 264

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Landos
Date of appointment	31 March 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Nil ordinary shares

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – 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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil