



**TZ Limited**

ABN 26 073 979 272

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**www.tz.net**

2 December 2021

**ASX Announcement**

**Appendix 3X – Simon White**

TZ Limited (the '**Company**') (ASX: **TZL**) has lodged today the Appendix 3X – Initial Director's Interest Notice (**Appendix 3X**) for Mr Simon White who was appointed as a Non-Executive Director of the Company on 26 August 2021.

The delay in lodging the Appendix 3X was due to an internal administrative oversight.

The Company's directors are required to disclose any transactions conducted by them regarding the Company's securities under the Company's Securities Trading Policy.

The Company does not believe its current disclosure arrangement as inadequate, and the Company is committed to strict compliance with the ASX Listing Rules and all applicable regulatory requirements.

Authorised for release by the Board of Directors.

**For further information, please contact:**

Peter Graham  
Chair  
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For additional information on TZ Limited, please visit [www.tz.net](http://www.tz.net)

**Think SMART. Think TZ.**

# 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.

<b>Name of entity</b>	<b>TZ Limited</b>
<b>ABN</b>	<b>26 073 979 272</b>

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.

<b>Name of Director</b>	Simon White
<b>Date of appointment</b>	26 August 2021

### 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.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### 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
N/A	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.