



TZ Limited

ABN 26 073 979 272

Level 2, 40 Gloucester Street
The Rocks NSW 2000 Australia
Telephone (+61) 2 9137 7300

www.tz.net

14 November 2024

ASX Announcement

Section 708A Cleansing Notice

TZ Limited ("TZ" or the "**Company**") confirms that it has issued 9,009,071 fully paid ordinary shares (**Shares**) as a result of the valid exercise of 9,009,071 unlisted options originally issued on 23/03/2023. The Shares were issued at the option exercise price of \$0.075 (7.5 cents) per option.

The Company gives notice that:

- (a) The Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Act**);
- (b) this notice is given by the Company in accordance with section 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company, and
 - (ii) section 674 and 674A of the Act, as it applies to the Company; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A (7) and 708A (8) of the Act which is required to be disclosed by the Company.

Authorised for release by the Board of Directors.

For further information, please contact:

Peter Graham
Chairman
TZ Limited
Telephone (+61) 2 9137 7300

About TZ Limited

At TZ, we create solutions that can manage assets effectively or manage space and utility effectively, i.e. Smart Lockers for IT Asset Management, Smart Lockers for Package Asset Management, and secure Personal Employee Storage Solutions.

We develop end-to-end integrated solutions that are dynamic and help companies manage secure access, optimise workflows and productivity for their mobile workforce. Our ability to support individual preferences and practices and enable the collective workspace environment are underpinning deliverables in our solutions, which ensure flexibility for the User and drive a unique and enhanced User experience. For additional information on TZ Limited, please visit www.tz.net.

Think SMART. Think TZ.