



**TZ Limited**

ABN 26 073 979 272

18 November 2024

Level 2, 40 Gloucester Street

The Rocks NSW 2000 Australia

Telephone (+61) 2 9053 6753

**www.tz.net**

## **INADVERTENT LATE FILING OF APPENDIX 3Y**

TZ Limited ("**TZ**" or the "**Company**") refers to the accompanying Appendix 3Y (**Appendix 3Y**) disclosing a change in the notifiable interest of Mr Peter Graham, the Company's Non-Executive Chairman, in the Company's securities and to prior period TZ disclosures in which it was disclosed that Mr Graham had a notifiable interest in the 14,041,074 fully paid ordinary TZ shares (each, a **Share**) held by Delcor Advisory Investment Group Pty Ltd (**DAIG**).

Mr Graham's notifiable interest in the Shares held by DAIG arose because of his prior involvement with DAIG, including as a director of DAIG. The Company has since been advised by Mr Graham that his position as director of DAIG concluded on 19 October 2023. As a consequence, Mr Graham no longer has a notifiable interest in the 14,041,074 Shares held by DAIG. In accordance with Listing Rule 3.19A.2, the Appendix 3Y should have been given to ASX on or before 26 October 2023.

In relation to the late lodgment of the Appendix 3Y, the Company advises the following:

1. the Appendix 3Y was lodged with ASX after the time required by Listing Rule 3.19A.2 because Mr Graham was unaware that his directorship with (and therefore his indirect interest in the Shares held by) DAIG ceased on 19 October 2023<sup>1</sup>;
2. although not particularly relevant in this situation, the Company has a securities trading policy in place which sets out each directors' obligation to seek approval of and/or to notify the Company of any changes in their notifiable interest in the Company's securities<sup>2</sup>;
3. the Company and its directors are aware of their obligations under Listing Rule 3.19A and 3.19B to provide all of the necessary information to the Company to allow it to meet its continuous and periodic disclosure obligations; and
4. while the Company considers that the late lodgment of the Appendix 3Y to be an isolated incident, it has taken this opportunity to remind all of its directors of their obligations under Listing Rule 3.19A and 3.19B to seek to ensure future compliance with these rules.

This announcement has been authorised by the Board of Directors.

For further information, please contact:

Mathew Watkins

Company Secretary

Phone: + 61 3 9692 7222

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<sup>1</sup> Mr Graham only became aware of this information on or about 14 October 2024.

<sup>2</sup> The Company is confident that its trading policy is adequate and is operating effectively.

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## **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.

# 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 TZ Limited</b>
<b>ABN 26 073 979 272</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>	Peter Graham
<b>Date of last notice</b>	1 October 2019

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest by virtue of Mr Graham's prior appointment as a director of Delcor Advisory Investment Group Pty Ltd (DAIG), the registered holder of the 14,041,074 TZ shares the subject of this Appendix 3Y.
<b>Date of change</b>	19 October 2023
<b>No. of securities held prior to change</b>	14,041,074
<b>Class</b>	FPO
<b>Number acquired</b>	Nil
<b>Number disposed</b>	14,041,074
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	Nil

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+ 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	Mr Graham's notifiable interest in the shares ceased following the cessation of his position as director of DAIG on 19 October 2023. Please see the cover note accompanying this Appendix 3Y for further information.
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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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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