

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

| |
|---|
| Name of entity: Tymlez Group Limited |
| ABN: 37 622 817 421 |

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.

| | |
|----------------------------|-------------------|
| Name of Director | Rodney Hannington |
| Date of last notice | 17 December 2018 |

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.

| | |
|--|-----|
| Direct or indirect interest | N/A |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | N/A |
| No. of securities held prior to change | N/A |
| Class | N/A |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | N/A |

+ See chapter 19 for defined terms.

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| | |
|---|-----|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A |
|---|-----|

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.

| | |
|--|--|
| Detail of contract | Agreement to issue unlisted options under the Company's Employee Share Option Plan. |
| Nature of interest | Direct |
| Name of registered holder (if issued securities) | Options to be issued to Rodney Hannington or his nominee. |
| Date of change | 22 February 2019 |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | 90,000 unlisted options exercisable at \$0.35 expiring 15 March 2021 subject to shareholder approval. |
| Interest acquired | Agreement to issue unlisted options |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| Interest after change | Agreement to issue 90,000 unlisted options exercisable at \$0.35 expiring 15 March 2021 subject to shareholder approval. |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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|---|
| Name of entity: Tymlez Group Limited |
| ABN: 37 622 817 421 |

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.

| | |
|----------------------------|-----------------------|
| Name of Director | Reinier Van Der Drift |
| Date of last notice | 17 December 2018 |

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.

| | |
|--|-----|
| Direct or indirect interest | N/A |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | N/A |
| No. of securities held prior to change | N/A |
| Class | N/A |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | N/A |

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|---|-----|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A |
|---|-----|

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.

| | |
|--|---|
| Detail of contract | Agreement to issue unlisted options under the Company's Employee Share Option Plan. |
| Nature of interest | Direct |
| Name of registered holder (if issued securities) | Options to be issued to Reinier Van Der Drift or his nominee. |
| Date of change | 22 February 2019 |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | 150,000 unlisted options exercisable at \$0.35 expiring 15 March 2021 subject to shareholder approval. |
| Interest acquired | Agreement to issue unlisted options |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| Interest after change | Agreement to issue 150,000 unlisted options exercisable at \$0.35 expiring 15 March 2021 subject to shareholder approval. |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| |
|---|
| Name of entity: Tymlez Group Limited |
| ABN: 37 622 817 421 |

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.

| | |
|----------------------------|------------------|
| Name of Director | Michael Reh |
| Date of last notice | 17 December 2018 |

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.

| | |
|--|-----|
| Direct or indirect interest | N/A |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | N/A |
| No. of securities held prior to change | N/A |
| Class | N/A |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | N/A |

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|---|-----|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A |
|---|-----|

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.

| | |
|--|---|
| Detail of contract | Agreement to issue unlisted options under the Company's Employee Share Option Plan. |
| Nature of interest | Direct |
| Name of registered holder (if issued securities) | Options to be issued to Michael Reh or his nominee. |
| Date of change | 18 February 2019 |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | 150,000 unlisted options exercisable at \$0.35 expiring 15 March 2021 subject to shareholder approval. |
| Interest acquired | Agreement to issue unlisted options |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| Interest after change | Agreement to issue 150,000 unlisted options exercisable at \$0.35 expiring 15 March 2021 subject to shareholder approval. |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| |
|---|
| Name of entity: Tymlez Group Limited |
| ABN: 37 622 817 421 |

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.

| | |
|----------------------------|------------------|
| Name of Director | Daniel Dickens |
| Date of last notice | 17 December 2018 |

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.

| | |
|--|-----|
| Direct or indirect interest | N/A |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| Date of change | N/A |
| No. of securities held prior to change | N/A |
| Class | N/A |
| Number acquired | N/A |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | N/A |
| No. of securities held after change | N/A |

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| | |
|---|-----|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | N/A |
|---|-----|

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.

| | |
|--|--|
| Detail of contract | Agreement to issue unlisted options under the Company's Employee Share Option Plan. |
| Nature of interest | Direct |
| Name of registered holder (if issued securities) | Options to be issued to Daniel Dickens or his nominee. |
| Date of change | 24 February 2019 |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | 70,000 unlisted options exercisable at \$0.35 expiring 15 March 2021 subject to shareholder approval. |
| Interest acquired | Agreement to issue unlisted options |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Nil |
| Interest after change | Agreement to issue 70,000 unlisted options exercisable at \$0.35 expiring 15 March 2021 subject to shareholder approval. |

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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