

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: Tymlez Group Limited
ABN: 37 622 817 421

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	Niv Dagan
Date of appointment	29 November 2019

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
65,000 Ordinary Shares.

+ See chapter 19 for defined terms.

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
10 Bolivianos Pty Ltd	4,568,585 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022
Freedom Trader Pty Ltd	1,277,497 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022
Mr Dagan is a director of 10 Bolivianos Pty Ltd and Freedom Trader Pty Ltd	

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	Application under private placement.
Nature of interest	Indirect.
Name of registered holder (if issued securities)	10 Bolivianos Pty Ltd.
No. and class of securities to which interest relates	Agreement to be issued 1,022,740 attaching options with an exercise price of \$0.065 (6.5 cents) and an expiry date of 31 December 2023 under private placement.

+ See chapter 19 for defined terms.