

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	Niv Dagan
Date of last notice	5 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	10 Bolivianos Pty Ltd Mr Dagan is a director of 10 Bolivianos Pty Ltd.
Date of change	31 January 2020
No. of securities held prior to change	Niv Dagan 65,000 Ordinary shares 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

+ See chapter 19 for defined terms.

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Class	Listed options exercisable at \$0.065 expiring 31/12/23 (TYMO)
Number acquired	1,022,740 TYMO
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Options issued as attaching options to shares issued under private placement in November 2019.
No. of securities held after change	<p>Niv Dagan 65,000 Ordinary shares</p> <p>10 Bolivianos Pty Ltd 4,568,585 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022 1,022,740 Listed options exercisable at \$0.065 expiring 31/12/23 (TYMO)</p> <p>Freedom Trader Pty Ltd 1,277,497 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued as attaching options to shares issued under private placement in November 2019.

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	Application under private placement.
Nature of interest	Indirect.
Name of registered holder (if issued securities)	10 Bolivianos Pty Ltd.
Date of change	31 January 2020

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	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.
Interest acquired	N/A
Interest disposed	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.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil. Options issued as attaching options to shares issued under private placement in November 2019.
Interest after change	N/A

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

+ See chapter 19 for defined terms.