

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	11 June 2020

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	28 – 31 July 2020
No. of securities held prior to change	Niv Dagan 65,000 Ordinary shares 10 Bolivianos Pty Ltd 15,538,683 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022 1,538,740 Listed options exercisable at \$0.065 expiring 31/12/23 (TYMO) Freedom Trader Pty Ltd 1,277,497 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022
Class	Ordinary Shares
Number acquired	198,696 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.095 per Share.
No. of securities held after change	Niv Dagan 65,000 Ordinary shares 10 Bolivianos Pty Ltd 15,883,243 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022 1,538,740 Listed options exercisable at \$0.065 expiring 31/12/23 (TYMO) Freedom Trader Pty Ltd 1,131,632 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022
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>	On market purchases.

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.