

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	Wayne Clay
Date of appointment	14 September 2020

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
Nil

+ See chapter 19 for defined terms.

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.	
N/A	Nil

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	<p>1. Director's Service Agreement.</p> <p>Wayne Clay is entitled to salary in the amount of A\$48,000 per annum under the terms of his Director's Service Agreement. Wayne Clay has agreed to receive ordinary shares in the Company in payment of this salary. 480,000 shares and will be issued to Wayne Clay in payment of the first 12 months' salary subject to shareholder approval.</p> <p>In addition to the above, Wayne Clay will receive up to 6,500,000 Listed Options (TYMO) subject to achievement of performance milestones to be confirmed by the Board and subject to shareholder approval.</p>
Nature of interest	Direct
Name of registered holder (if issued securities)	Wayne Clay
No. and class of securities to which interest relates	480,000 ordinary shares and up to 6,500,000 Listed Options (TYMO). Options are subject to achievement of performance milestones to be confirmed by the Board and subject to shareholder approval.

+ See chapter 19 for defined terms.