

# 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.

<b>Name of entity: Tymlez Group Limited</b>
<b>ABN: 37 622 817 421</b>

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.

<b>Name of Director</b>	Tim Ebbeck
<b>Date of appointment</b>	15 October 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.

<b>Number &amp; class of securities</b>
Nil

---

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### 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	Director's Service Agreement.  Tim Ebbeck is entitled to salary in the amount of A\$60,000 per annum under the terms of his Director's Service Agreement. Tim Ebbeck has agreed to receive ordinary shares in the Company in payment of A\$10,000 this salary. 90,909 shares and will be issued to Tim Ebbeck in payment of the A\$10,000 salary subject to shareholder approval.
Nature of interest	Direct
Name of registered holder (if issued securities)	Tim Ebbeck
No. and class of securities to which interest relates	90,909 ordinary shares subject to shareholder approval.

---

+ See chapter 19 for defined terms.