

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Tymlez Group Limited

ACN/ARSN 622 817 421

1. Details of substantial holder (1)

Name Tyhold 2 B.V. & Timeless-Systems GmbH, Mr M. Reh & Fergil B.V., Mr. R.M. van der Drift

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on _____ as set out in section 3

The previous notice was given to the company on 29/07/21

The previous notice was dated 29/07/21

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid Shares (ORD)	65,404,233	6.64%	53,904,233	5.46 %

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/01-01/02/2022	Tyhold 2 B. V.	On Market sell of 11,500,000 shares	AVG price of \$0.0282 per share for a total consideration of \$ 323,752.62	11,500,000 ORD	11,500,000

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Tyhold 2 B. V.	Tyhold 2 B. V.	Tyhold 2 B. V.	Pursuant to s 608(1)(a) of the Corporations Act 2001 (Cth) – registered holder.	53,904,233 ORD	53,904,233
Timeless-Systems GmbH	Tyhold 2 B. V.	Tyhold 2 B. V.	Pursuant to s 608(3)(a) of the Corporations Act	53,904,233 ORD	53,904,233

			2001 (Cth) – holder of 50% of the issued share capital of Tyhold 2 B.V..		
Mr M. Reh	Tyhold 2 B. V.	Tyhold 2 B. V.	Pursuant to s 608(3)(b) of the Corporations Act 2001 (Cth) – controller of Timeless-Systems GmbH, which is the holder of 50% of the issued share capital of Tyhold 2 B.V..	53,904,233 ORD	53,904,233
Fergil B.V.	Tyhold 2 B. V.	Tyhold 2 B. V.	Pursuant to s 608(3)(a) of the Corporations Act 2001 (Cth) – holder of 50% of the issued share capital of Tyhold 2 B.V..	53,904,233 ORD	53,904,233
Mr R.M. van der Drift	Tyhold 2 B. V.	Tyhold 2 B. V.	Pursuant to s 608(3)(b) of the Corporations Act 2001 (Cth) – controller of Fergil B.V., which is the holder of 50% of the issued share capital of Tyhold 2 B.V..	53,904,233 ORD	53,904,233

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tyhold 2 B. V.	Postbus 7896, 1008 AB Amsterdam, The Netherlands

Signature

print name M. Reh
sign here 

capacity director

date 01 / 02 / 2022

print name R.M. van der Drift

sign here 

capacity director

date 01 / 02 / 2022