

COMPANY ANNOUNCEMENT RESIGNATION OF JOINT COMPANY SECRETARY

4 February 2022

ASX: TYM

The Board of TYMLEZ Group Limited ("TYMLEZ" or "Company") wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Mr Justyn Stedwell has resigned from his position as Joint Company Secretary, effective immediately. Ms Belinda Cleminson remains the Company Secretary of Tymlez Group Limited.

The Board thanks Mr Justyn Stedwell for his contributions.

For the purposes of ASX Listing Rule 12.6, Ms Belinda Cleminson will continue to be the person responsible for communications between the Company and ASX.

Authorised by the TYMLEZ Board of Directors.

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For any queries relating to this announcement, please contact
investors@tymlez.com

ABOUT TYMLEZ

TYMLEZ is a sustainability focused enterprise-grade solutions provider that develops and deploys leading software applications which leverage blockchain technology. The Company is focused on supporting clean energy and sustainability initiatives, along with other opportunities to develop products that rely on secure, trackable and traceable data transfer.