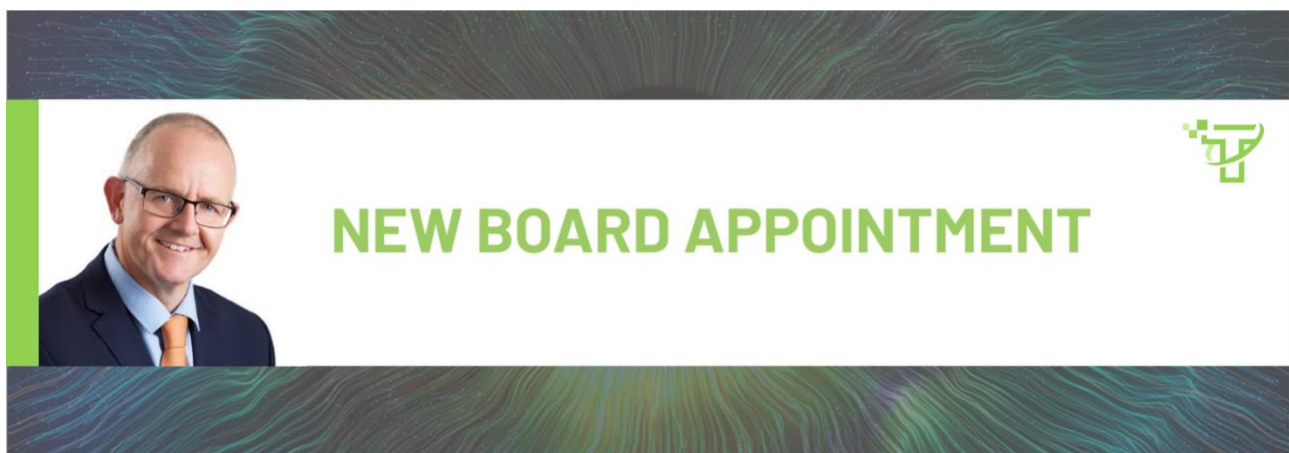


BOARD ANNOUNCEMENT TYMLEZ BOARD APPOINTMENT

07 February 2022

ASX: TYM



The TYMLEZ Board is pleased to announce the appointment of Rhys Evans as a non-executive director, effective 7 February 2022.

Rhys Evans is a skilled legal advisor with extensive corporate and commercial experience gained during a period over 25 years of working in large, medium and boutique firms and in-house for companies operating in the technology, banking and financial services sectors.

Rhys has advised clients on a broad range of commercial matters involving information technology procurement projects, commercial and financial transactions, capital raisings, infrastructure projects, financial product development, industry compliance, structuring, litigation strategy and risk mitigation for Australian and international clients.

Rhys has demonstrated experience in assisting clients deriving commercial outcomes for business operations in established corporations and start-ups. Rhys has experience working within multi-disciplinary teams and advising senior executives and boards on a wide variety of legal, compliance and governance issues.

Rhys holds a Bachelor of Laws (Bond) and has been appointed to leadership roles within Minter Ellison Lawyers, as well as working as corporate counsel within several ASX-listed companies. Rhys is passionate about assisting companies achieve their commercial potential whilst mitigating risk and maximising accountability and governance for stakeholders.

Commenting on his appointment, Rhys Evans said:

"I'm looking forward to working with the amazing TYMLEZ Board to deliver real value to our shareholders. The Company offers solutions which are becoming more and more necessary as companies begin to transition to carbon neutral operations. TYMLEZ has a bright future and I am delighted to be a part of it."

TYMLEZ Acting-Chairman, Jason Conroy, said:

"We are delighted to welcome Rhys to the Board of TYMLEZ. His extensive legal, commercial and governance experience is highly complementary to the Board's skill set. With this appointment, we are very well placed to progress and finalise our search for a new Chair after which the Board composition is expected to be settled."

//END

Authorised by the TYMLEZ Board of Directors.

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.