

COMPANY ANNOUNCEMENT DIRECTOR SERVICE AGREEMENT

3/05/2022

ASX: TYM

TYMLEZ Group Limited ("TYMLEZ" or "Company") advises that the Company has entered into a Director Service Agreement with Mr Luca Febbraio. Mr Febbraio has agreed to offer additional services of

- Business development consultancy services; and
- Such other services as agreed between the parties from time to time

to the Company in addition to his non-executive Director role.

In accordance with ASX Listing Rule 3.16.4, the Company makes the following disclosure in respect of the key terms of the Director Service Agreement entered into with Mr Febbraio:

Term of Agreement

- 12 months

Remuneration

- For the period up to 31 May 2022, \$200 (excluding GST) per hour at not less than 30 hours for each calendar month.
- For the period 1 June 2022 to the End Date of the Contract, \$200 per hour (excluding GST) for the number of hours that the Company and the Director mutually agree upon.

Notice Period

- 30 calendar days by either party

Authorised by the TYMLEZ Board of Directors.

//End

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