

COMPANY ANNOUNCEMENT ANNUAL GENERAL MEETING ('AGM') WITHDRAWAL OF RESOLUTIONS

30 May 2022

ASX: TYM

TYMLEZ Group Limited ("TYMLEZ" or "Company") advises that the Board of Directors have resolved to withdraw the following Resolutions referred to in the Notice of Annual General Meeting released to the ASX on 28 April 2022 for consideration at the Company's AGM to be held on Tuesday, 31 May 2022.

- Resolution 8 - Approval of Issue of 10,000,000 Options to Mr Jason Conroy, Director of the Company
- Resolution 9 - Approval of Issue of 10,000,000 Options to Mr Luca Febbraio, Director of the Company
- Resolution 10 - Approval of Issue of 10,000,000 Options to Mr Rhys Evans, Director of the Company

The withdrawal of Resolutions 8, 9 and 10 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the Meeting.

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.