

COMPANY ANNOUNCEMENT TYMLEZ GROUP LIMITED – CLEANSING NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT

15 June 2022

ASX: TYM

Tymlez Group Limited (“TYMLEZ” or “the Company”) gives notice under section 708(5)(e) of the Corporations Act 2001 (Corporations Act) regarding the issue of 2,500,000 fully paid ordinary shares (Shares) as noted in the Appendix 2A released to the ASX today, 15 June 2022.

The Company states the following:

- (1) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (2) As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
- (3) As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

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.