

COMPANY ANNOUNCEMENT

LUCA FEBBRAIO RESIGNS FROM THE TYMLEZ BOARD

22 August 2022

ASX: TYM

The Board of TYMLEZ Group Limited ("TYMLEZ" or "Company"), advises that Luca Febbraio has stepped down from the TYMLEZ Board effective 22 August 2022.

Mr Febbraio is leaving TYMLEZ due to personal matters. Since his appointment as Non-Executive Director on 1st November 2021, Mr Febbraio and the management team have worked tirelessly to represent the best interests of our Shareholders and steer the Company into the key emerging markets of the Guarantee of Origin of green fuels such as Green H2, Bio Methane and Green Ammonia. This has paid dividends with the recently awarded collaboration with Lloyds Register.

TYMLEZ Acting Chairman, Jason Conroy, said:

"We are grateful for the contributions made by Luca during his time on the TYMLEZ Board as Non-Executive Director. We worked closely together to transform TYMLEZ into a world leader in developing Guarantee of Origin solutions for the green fuel sector. We would like to wish Luca all the best in his future endeavours."

Authorised by the TYMLEZ Board of Directors.

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For any queries relating to this announcement, please contact:

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ABOUT TYMLEZ

TYMLEZ (ASX: TYM) is a pioneer in the development and delivery of carbon reporting and guarantee of origin solutions built using blockchain technology. TYMLEZ provides companies across the globe with world-class solutions designed to empower them in their decarbonisation journeys.

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