

COMPANY ANNOUNCEMENT TYMLEZ GROUP LIMITED – CHANGE OF COMPANY SECRETARY

3 January 2023

ASX: TYM

Tymlez Group Limited (“TYMLEZ” or “the Company”) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Jonathan Hart has been appointed as Company Secretary, effective immediately.

Mr Hart holds a Bachelor of Laws and Commerce and has 20+ years of corporate advisory experience. Mr Hart’s experience includes initial public offerings, reverse takeovers, due diligence investigations, general corporate and commercial drafting, public and private mergers and acquisitions, general corporate advice in relation to capital raisings, Corporations Act and ASX compliance, Australian Financial Services Licenses, managed investment schemes and anti-money laundering compliance.

Belinda Cleminson will step down as Company secretary of the Company effective immediately. The Board wishes to thank Belinda for her services to the Company.

Authorised by the TYMLEZ Board of Directors.

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

ABOUT TYMLEZ

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

Visit tymlez.com for more information.