

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

7 March 2023

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 773,410 fully paid ordinary shares (Shares) as noted in the Appendix 2A released to the ASX today, 7 March 2023.

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.

For any queries relating to this announcement, please contact:

Corporate

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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. TYMLEZ provides companies across the globe with world-class solutions designed to empower them in their decarbonisation journeys.

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