

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

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| Name of entity Tymlez Group Limited |
| ABN 37 622 817 421 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------|
| Name of director | Daniel O'Halloran |
| Date of last notice | 20 August 2021 |
| Date that director ceased to be director | 30 March 2023 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| Number & class of securities Daniel O'Halloran 33,900,963 Ordinary Shares 1,136,363 TYMO |
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|--|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Daniel O'Halloran ATF O'Halloran Investment A/C</p> | <p>2,250,000 Ordinary Shares 125,000 TYMO 35,044,424 Unlisted options exercisable at \$0.035 expiring on 30 November 2024.</p> |

Part 3 – Director's interests in contracts

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|---|--|
| Detail of contract | Director's Employment Agreement |
| Nature of interest | Nil due to resignation as Director |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | Subject to certain conditions, TYMLEZ will grant Mr O'Halloran a LTI in the form of an Incentive Options Agreement whereby share options will vest if and when the TYMLEZ share price achieves a VWAP over 15 consecutive trading days of: 0.15c for 5m shares, 0.20c for 5m shares. Strike price calculated as price of 15 day VWAP prior to date of signing. |

+ See chapter 19 for defined terms.