

COMPANY ANNOUNCEMENT DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

13 April 2023

ASX: TYM

TYMLEZ Group Limited (ASX:TYM) (**TYMLEZ** or the **Company**) advises that the Annual General Meeting (AGM) of the Company is intended to be held on Wednesday, 31 May 2023.

Any person wishing to be considered for election as a director must provide their nomination to the Company, which must be received at the Company's registered office no later than 5.00pm (AEST) on Friday, 21 April 2023.

This announcement is authorised by TYMLEZ's Board of Directors.

For any queries, please contact:

Jonathan Hart
Company Secretary
jonathan.hart@tymlez.com

ABOUT TYMLEZ

TYMLEZ develops technology products for carbon offset tokenisation and guarantee of origin of green resources (e.g. green hydrogen and sustainable aviation fuel).

Visit tymlez.com for more information.