

COMPANY ANNOUNCEMENT SHAREHOLDER NOTICE UPDATE

9 May 2023

ASX: TYM

Further to its announcement on 27 April 2023, TYMLEZ Group Limited (ASX:TYM) (**TYMLEZ** or the **Company**) advises that it subsequently received the notice under section 249D of the Corporations Act to requisition a meeting of shareholders to consider the resolutions proposed by the minority shareholder.

The section 249D notice was received at a time when the Notice of Meeting for the Annual General Meeting was in the final stage of receiving ASX approval. Accordingly, the resolutions in the section 249D notice will be presented to shareholders in a separate Extraordinary General Meeting. In compliance with its obligations, the Company intends to issue a notice of meeting on or before 18 May 2023.

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.