

COMPANY ANNOUNCEMENT BOARD AND MANAGEMENT CHANGE

31 May 2023

ASX: TYM

TYMLEZ Group Limited ("TYMLEZ") announces that Daniel O'Halloran has resigned as Non-Executive Director effective immediately.

Daniel has expressed a wish to devote more time to his other commitments.

Daniel said: "I am incredibly disappointed to be departing under such circumstances, but I am very proud of what the TYMLEZ team has been able to achieve over the past two years. The potential for this company seemed limitless and based on our defined strategy compiled from constant industry engagement we formed solid relationships with some of the largest companies in the world. Finding commercially viable use cases for cutting edge blockchain technologies is not easy however our strategic focus on Guarantee of Origin and Carbon Tokenisation saw us well positioned for the future of "Trust based" technology solutions. I would like to thank the TYMLEZ team, the board and shareholders who supported me to this point."

Commenting on behalf of the TYMLEZ Board of Directors, Rhys Evans stated: "Daniel demonstrated tireless leadership and vision to position TYMLEZ globally as the first choice in sustainable blockchain solutions across several industries, which each had a compelling reason to utilise TYMLEZ technology in the coming few years. What he has achieved in the past 18 months shows his passion and commitment to the company and to global decarbonisation. Daniel will be sorely missed at TYMLEZ and we wish him well."

Authorised by the TYMLEZ Board of Directors.

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.