

COMPANY ANNOUNCEMENT WITHDRAWAL OF SECTION 249D NOTICE

14 June 2023

ASX: TYM

TYMLEZ Group Limited ("**TYMLEZ**") refers to the notice it received from 10 Bolivianos Pty Ltd (Niv Dagan, sole director) ("**Requesting Shareholder**") under section 249D of the Corporations Act 2001 on 27 April 2023, requisitioning a general meeting of the Company ("**Section 249D Notice**").

The Requesting Shareholder has withdrawn the Section 249D Notice and is extremely pleased with the progress the board is making in the background, to re-build shareholder value.

As the Section 249D Notice has been withdrawn, the Company will not be putting the resolutions the subject of that notice to shareholders and hereby cancels the General Meeting that was to be held virtually on 27 June 2023 at 10am EST.

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.

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