

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tim Ebbeck
Date of last notice	27 October 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	N/A
No. of securities held prior to change	45,500 Ordinary Shares.
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	45,500 Ordinary Shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Director's Service Agreement.
Nature of interest	Direct.
Name of registered holder (if issued securities)	Tim Ebbeck.
Date of change	10 March 2021.
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	90,909 ordinary shares to be issued to Tim Ebbeck in payment of A\$10,000 directors fees subject to shareholder approval.
Interest acquired	N/A
Interest disposed	90,909 ordinary shares to be issued to Tim Ebbeck in payment of A\$10,000 directors fees subject to shareholder approval. There is now no agreement for the issue of shares for part payment of Tim Ebbeck's director's fees.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Tim Ebbeck will not receive accrued director's fees from 15 October 2020 to 1 March 2021 (approximately \$3,750) that was agreed to be satisfied by the issue of shares.
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wayne Clay
Date of last notice	21 September 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	N/A
No. of securities held prior to change	Nil
Class	N/A
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	Director's Service Agreement.
Nature of interest	Direct.
Name of registered holder (if issued securities)	Wayne Clay.
Date of change	10 March 2021.
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	480,000 ordinary shares to be issued to Wayne Clay in payment of A\$48,000 fees subject to shareholder approval. Up to 6,500,000 Listed Options (TYMO) subject to achievement of performance milestones to be confirmed by the Board and subject to shareholder approval.
Interest acquired	N/A
Interest disposed	480,000 ordinary shares to be issued to Wayne Clay in payment of A\$48,000 salary subject to shareholder approval. There is now no agreement for the issue of shares for payment of Wayne Clay's Chairman/director's fees.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Wayne Clay will not receive accrued director's fees from 14 September 2020 to 1 March 2021 of approximately \$22,000 that was previously agreed to be satisfied by the issue of shares.
Interest after change	Up to 6,500,000 Listed Options (TYMO) subject to achievement of performance milestones to be confirmed by the Board and subject to shareholder approval.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

+ See chapter 19 for defined terms.