

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Tymlez Group Limited

ACN/ARSN 622 817 421

### 1. Details of substantial holder (1)

Name 10 Bolivianos Pty Ltd, Freedom Trader Pty Ltd and Mr Niv Dagan

ACN/ARSN (if applicable) 620 725 902, 156 168 366

There was a change in the interests of the substantial holder on 25-28/06/21

The previous notice was given to the company on 24/06/21

The previous notice was dated 24/06/21

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid Shares (ORD)	48,686,875	7.88%	48,686,875	5.68%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25-28/06/21	10 Bolivianos Pty Ltd / Freedom Trader Pty Ltd / Mr Niv Dagan	Dilution of interest following the issue of shares by the Company	N/A	48,686,875 ORD	48,686,875

### 4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
10 Bolivianos Pty Ltd	10 Bolivianos Pty Ltd	10 Bolivianos Pty Ltd	Pursuant to s 608(1)(a) of the <i>Corporations Act 2001</i> (Cth) – registered holder.	47,490,243 ORD	47,490,243
Freedom Trader Pty Ltd	Freedom Trader Pty Ltd	Freedom Trader Pty Ltd	Pursuant to s 608(1)(a) of the <i>Corporations Act</i>	1,131,632 ORD	1,131,632

			2001 (Cth) – registered holder.		
Mr Niv Dagan	Mr Niv Dagan	Mr Niv Dagan	Pursuant to s 608(1)(a) of the <i>Corporations Act 2001</i> (Cth) – registered holder.	65,000 ORD	65,000

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
10 Bolivianos Pty Ltd	24 Omar Street, Caulfield South VIC 3162
Freedom Trader Pty Ltd	24 Omar Street, Caulfield South VIC 3162
Mr Niv Dagan	24 Omar Street, Caulfield South VIC 3162

**Signature**



print name NIV DAGAN

capacity DIRECTOR

date 30/6/2021