

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 Gold Coast Tweed Pet Motels Pty Ltd <Tymlez 1 A/C>, Hamilton Hawkes Pty Ltd <Whitcombe Family A/C> and Whitcombe Super Investments Pty Ltd <Whitcombe Super Fund A/C>.

ACN/ARSN (if applicable) 613 383 305, 616 350 951

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 18/06/21
The previous notice was dated 18/06/21

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)	132,276,564	21.41%	132,276,564	15.43%

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	Hamilton Hawkes Pty Ltd <Whitcombe Family A/C>	Dilution of interest following the issue of shares by the Company	N/A	15,898,164 ORD	15,898,164
	Gold Coast Tweed Pet Motels Pty Ltd <Tymlez 1 A/C>			112,500,000 ORD	112,500,000
	Whitcombe Super Investments Pty Ltd <Whitcombe Super Fund A/C>			3,878,400 ORD	3,878,400

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
Gold Coast Tweed Pet Motels Pty Ltd <Tymlez 1 A/C>	Gold Coast Tweed Pet Motels Pty Ltd <Tymlez 1 A/C>	Gold Coast Tweed Pet Motels Pty Ltd <Tymlez 1 A/C>	Pursuant to s 608(1)(a) of the <i>Corporations Act 2001</i> (Cth) – registered holder.	112,500,000 ORD	112,500,000
Hamilton Hawkes Pty Ltd <Whitcombe Family A/C>	Hamilton Hawkes Pty Ltd <Whitcombe Family A/C>	Hamilton Hawkes Pty Ltd <Whitcombe Family A/C>	Pursuant to s 608(1)(a) of the <i>Corporations Act 2001</i> (Cth) – registered holder.	15,898,164 ORD	15,898,164
Whitcombe Super Investments Pty Ltd <Whitcombe Super Fund A/C>	Whitcombe Super Investments Pty Ltd <Whitcombe Super Fund A/C>	Whitcombe Super Investments Pty Ltd <Whitcombe Super Fund A/C>	Pursuant to s 608(1)(a) of the <i>Corporations Act 2001</i> (Cth) – registered holder.	3,878,400 ORD	3,878,400

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
Gold Coast Tweed Pet Motels Pty Ltd <Tymlez 1 A/C>	39 Wharf St, Tweed Heads NSW 2485
Hamilton Hawkes Pty Ltd <Whitcombe Family A/C>	39 Wharf St, Tweed Heads NSW 2485
Whitcombe Super Investments Pty Ltd <Whitcombe Super Fund A/C>	39 Wharf St, Tweed Heads NSW 2485

Signature

print name Peter Whitcombe

capacity Director

sign here

date 30 / 06 / 21