

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	Wayne Clay
Date of last notice	17 March 2021

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	Direct
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	13 August 2021
No. of securities held prior to change	Nil
Class	Unlisted options exercisable at \$0.035 expiring on 30 November 2024.
Number acquired	4,380,553
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options issued for nil consideration.
No. of securities held after change	4,380,553 unlisted options exercisable at \$0.035 expiring on 30 November 2024.
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>	Unlisted options issued as a form of incentive based remuneration as approved by shareholders at the Company's 30 July 2021 annual general meeting.

+ See chapter 19 for defined terms.

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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	19 August 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	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	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.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Wayne Clay will not receive up to 6,500,000 Listed Options (TYMO) subject to achievement of performance milestones.
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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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	22 June 2021

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ebbeck Holdings Pty Ltd atf Ebbeck Superannuation Fund. Mr Ebbeck is a director of Ebbeck Holdings Pty Ltd and a beneficiary of Ebbeck Superannuation Fund.
Date of change	13 August 2021
No. of securities held prior to change	136,500 Ordinary Shares.
Class	Unlisted options exercisable at \$0.035 expiring on 30 November 2024.
Number acquired	4,380,553
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options issued for nil consideration.
No. of securities held after change	136,500 Ordinary Shares. 4,380,553 unlisted options exercisable at \$0.035 expiring on 30 November 2024.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued as a form of incentive based remuneration as approved by shareholders at the Company's 30 July 2021 annual general meeting.
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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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	Jitze Jongsma
Date of last notice	22 June 2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Borchsate Beheer BV Mr Jongsma is a director of Borchsate Beheer BV.
Date of change	13 August 2021
No. of securities held prior to change	Borchsate Beheer BV 7,955,550 Ordinary Shares
Class	Ordinary Shares, Options exercisable at \$0.065 expiring 31/12/2023 (TYMO) and Unlisted options exercisable at \$0.035 expiring on 30 November 2024.
Number acquired	136,364 Ordinary Shares 68,182 TYMO 8,000,000 Unlisted options exercisable at \$0.035 expiring on 30 November 2024.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per Share. Options issued for nil consideration.

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No. of securities held after change	Borchsate Beheer BV 8,091,914 Ordinary Shares 68,182 TYMO 8,000,000 Unlisted options exercisable at \$0.035 expiring on 30 November 2024.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and TYMO issued pursuant to participation in the Company's Share placement as approved by shareholders at the Company's 30 July 2021 annual general meeting. Unlisted options issued as a form of incentive based remuneration as approved by shareholders at the Company's 30 July 2021 annual general meeting.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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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	Daniel O'Halloran
Date of last notice	22 June 2021

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Daniel O'Halloran ATF O'Halloran Investment A/C. Mr O'Halloran is the trustee and a beneficiary of the O'Halloran Investment trust.
Date of change	13 August 2021
No. of securities held prior to change	33,900,963 Ordinary Shares 1,136,363 Options exercisable at \$0.065 expiring 31/12/2023 (TYMO)
Class	Ordinary Shares, TYMO and Unlisted options exercisable at \$0.035 expiring on 30 November 2024.
Number acquired	2,250,000 Ordinary Shares 125,000 TYMO 35,044,424 Unlisted options exercisable at \$0.035 expiring on 30 November 2024.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	250,000 Shares issued for \$0.11 per Share. 2,000,000 Shares issued at a deemed issue price of A\$0.009 (0.9 cents) per Share. Options issued for nil consideration.

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<p>No. of securities held after change</p>	<p>Daniel O'Halloran 33,900,963 Ordinary Shares 1,136,363 TYMO</p> <p>Daniel O'Halloran ATF O'Halloran Investment A/C 2,250,000 Ordinary Shares 125,000 TYMO 35,044,424 Unlisted options exercisable at \$0.035 expiring on 30 November 2024.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>250,000 Shares and 125,000 TYMO issued pursuant to participation in the Company's Share placement as approved by shareholders at the Company's 30 July 2021 annual general meeting.</p> <p>2,000,000 Shares issued in consideration for director's fees payable as approved by shareholders at the Company's 30 July 2021 annual general meeting.</p> <p>Unlisted options issued as a form of incentive based remuneration as approved by shareholders at the Company's 30 July 2021 annual general meeting.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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