

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Tymlez Group Limited
ABN	37 622 817 421

We (the entity) give ASX the following information under listing rule 3.19A.3 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	20 August 2021
Date that director ceased to be director	30 November 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
4,380,553 Unlisted options exercisable at \$0.035 expiring on 30 November 2024.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	N/A

Part 3 – Director's interests in contracts

Detail of contract	Director's Service Agreement
Nature of interest	Nil due to resignation as Director.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Up to 6,500,000 Listed Options (TYMO) which Mr Clay is no longer eligible for due to his resignation as a Director of the Company.

+ See chapter 19 for defined terms.