

COMPANY ANNOUNCEMENT BOARD AND MANAGEMENT CHANGES

30 March 2023

ASX: TYM

TYMLEZ Group Limited (“TYMLEZ”) announces that Daniel O’Halloran has resigned as Acting Chief Executive Officer (“CEO”) effective 31 May 2023 and as Executive Chairman effective immediately.

Daniel wishes to devote more time to his family and personal commitments. Daniel said “I am exceptionally proud of what my team has achieved and am very excited about what the future holds for TYMLEZ”.

Commenting on behalf of the TYMLEZ Board of Directors, Jason Conroy said “Daniel was instrumental in restructuring, recapitalising and resetting the strategy of the business so that it could pursue and develop important global relationships in carbon offset tokenisation and guarantee of origin of green resources. We respect Daniel’s decision and wish him well for the future.”

TYMLEZ intends to retain Daniel as an advisor for a period to be agreed beyond 31 May 2023 to assist the Board with a number of business development initiatives that are underway and also assist with handover to a new CEO when appointed.

The global search for a new CEO is in progress.

TYMLEZ’s Non-Executive Director Jason Conroy has been appointed Independent Chairman. Jason intends to stand for re-election by shareholders as a non-executive director at TYMLEZ’s annual general meeting to be held in late May 2023.

Authorised by the TYMLEZ Board of Directors.

For any queries relating to this announcement, please contact:

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ABOUT TYMLEZ

TYMLEZ (ASX: TYM) is a pioneer in the development and delivery of carbon reporting and guarantee of origin solutions. TYMLEZ provides companies across the globe with world-class solutions designed to empower them in their decarbonisation journeys.

Visit tymlez.com for more information.