

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	Niv Dagan
Date of last notice	3 February 2020

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.	10 Bolivianos Pty Ltd Mr Dagan is a director of 10 Bolivianos Pty Ltd.
Date of change	3 June 2020
No. of securities held prior to change	Niv Dagan 65,000 Ordinary shares 10 Bolivianos Pty Ltd 4,568,585 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022 1,022,740 Listed options exercisable at \$0.065 expiring 31/12/23 (TYMO) Freedom Trader Pty Ltd 1,277,497 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares and Listed options exercisable at \$0.065 expiring 31/12/23 (TYMO).
Number acquired	10,970,098 Ordinary Shares 516,000 TYMO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued at a deemed issue price of A\$0.008 (0.8 cents) per Share. Options issued for Nil Consideration.
No. of securities held after change	Niv Dagan 65,000 Ordinary shares 10 Bolivianos Pty Ltd 15,538,683 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022 1,538,740 Listed options exercisable at \$0.065 expiring 31/12/23 (TYMO) Freedom Trader Pty Ltd 1,277,497 Ordinary Shares 525,000 Unlisted options exercisable at \$0.35 expiring 11/12/2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,750,000 Ordinary Shares issued upon conversion of convertible notes as approved by shareholders under resolution 6 at the Company's 29 May 2020 Annual General Meeting. 7,220,098 Ordinary Shares and 516,000 TYMO were issued in consideration for capital raising fees payable to Peak Asset Management as approved by shareholders under resolution 10 at the Company's 29 May 2020 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	

+ See chapter 19 for defined terms.

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

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?	N/A
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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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	Reinier Van Der Drift
Date of last notice	28 May 2020

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.	Fergil BV Mr Van Der Drift is a director of Fergil BV.
Date of change	3 June 2020
No. of securities held prior to change	65,404,233 Ordinary fully paid shares (indirect) 150,000 Unlisted options exercisable at \$0.35 expiring 15/03/2021 (direct)
Class	Ordinary Shares and Listed options exercisable at \$0.065 expiring 31/12/23 (TYMO).
Number acquired	6,024,432 Ordinary Shares and 568,182 TYMO
Number disposed	Nil

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,456,250 Ordinary Shares issued at a deemed issue price of A\$0.008 (0.8 cents) per Share. 568,182 Ordinary Shares issued at a deemed issue price of A\$0.044 (4.4 cents) per Share. Options issued for Nil Consideration.
No. of securities held after change	Fergil BV 6,024,432 Ordinary Shares and 568,182 TYMO Tyhold 2 BV 65,404,233 Ordinary fully paid shares Reinier Van Der Drift 150,000 Unlisted options exercisable at \$0.35 expiring 15/03/2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,250,000 Ordinary Shares issued upon conversion of convertible notes as approved by shareholders under resolution 7 at the Company's 29 May 2020 Annual General Meeting. 568,182 Shares and 568,182 TYMO issued pursuant to private placement as approved by shareholders under resolution 11 at the Company's 29 May 2020 Annual General Meeting. 3,206,250 Ordinary Shares issued in lieu of fees payable as approved by shareholders under resolution 14 at the Company's 29 May 2020 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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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

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?	N/A
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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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	Jitze Jongsma
Date of last notice	4 December 2019

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	3 June 2020
No. of securities held prior to change	90,000 Unlisted options exercisable at \$0.35 expiring 15/03/2021
Class	Ordinary Shares
Number acquired	5,456,250 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued at a deemed issue price of A\$0.008 (0.8 cents) per Share.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Borchsate Beheer BV 5,456,250 Ordinary Shares Jitze Jongsma 90,000 Unlisted options exercisable at \$0.35 expiring 15/03/2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,250,000 Ordinary Shares issued upon conversion of convertible notes as approved by shareholders under resolution 8 at the Company's 29 May 2020 Annual General Meeting. 3,206,250 Ordinary Shares were issued in lieu of fees payable as approved by shareholders under resolution 13 at the Company's 29 May 2020 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
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	Daniel O'Halloran
Date of last notice	9 April 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 June 2020
No. of securities held prior to change	2,322,286 Ordinary Shares 1,136,363 Options exercisable at \$0.065 expiring 31/12/2023 (TYMO)
Class	Ordinary Shares
Number acquired	7,500,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued at a deemed issue price of A\$0.008 (0.8 cents) per Share.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	9,822,286 Ordinary Shares 1,136,363 Options exercisable at \$0.065 expiring 31/12/2023 (TYMO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,500,000 Ordinary Shares issued upon conversion of convertible notes as approved by shareholders under resolution 9 at the Company's 29 May 2020 Annual General Meeting. 2,000,000 Ordinary Shares were issued in lieu of fees payable as approved by shareholders under resolution 12 at the Company's 29 May 2020 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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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