

BOARD ANNOUNCEMENT TYMLEZ BOARD APPOINTMENTS

01 November 2021

ASX: TYM

The TYMLEZ Board is pleased to announce the appointment of two new independent, non-executive directors Jason Conroy and Luca Febbraio, effective 1 November 2021.

Jason Conroy

Jason is a highly experienced executive and non-executive director with over 30 years' international experience in the energy, infrastructure, and renewables sectors. He has a solid track record for creating value through corporate finance, restructuring, transformation, and mergers and acquisitions.

Jason was previously the CFO of TransGrid, Australia's premier electricity transmission business, and CFO of DUET Group, a former ASX 100 company focusing on energy infrastructure and utility. He was also the former CEO of Iris Energy and MMJ Group Holdings Limited.

Jason holds an MBA, Bachelor of Commerce (Accounting), and is a Fellow of Chartered Accountants Australia and New Zealand.

Commenting on his appointment, Jason Conroy said:

"I believe we can make a significant difference to our customers in helping to generate greater returns and insights from their data assets leveraging the TYMLEZ Blockchain platform, particularly in respect to sustainability. I am excited to join the Board of TYMLEZ and look forward to working with the team to grow the business and create value for customers and shareholders".

TYMLEZ Chairman, Wayne Clay, said:

"We are incredibly excited to welcome Jason to the TYMLEZ Board. His considerable corporate experience in the energy, infrastructure and renewable sectors both in Australia and abroad, will be of great value to the Company. In addition to the many attributes and skill sets he brings to the Board, Jason's insights on managing corporate financial affairs and governance will be particularly valuable to his fellow directors and to the Company."

Luca Febbraio

Luca has over 25 years' international experience in corporate and business development, in the energy and infrastructure sectors.

Before establishing his own consulting firm in the new energy space in 2021, he was Associated Director at Macquarie Bank, focusing on the origination and techno-commercial due diligence of investment opportunities in projects and companies in the new energy space (renewable, BESS, green H2, biogas) and waste (FOGO). Luca has a firm understanding of blockchain technology, especially when it is applied in supporting Virtual Power Plants.

Luca was previously a global leader at Wärtsilä in the areas of smart technologies and complete lifecycle solutions for the marine and energy markets. During this time, he held the roles of North-East Asia Regional Director (based in China) and General Manager (based in Australia). Luca has also been involved in the development of large infrastructure projects focusing on off-shore dry-bulk (iron ore, coal, clinker) logistics for the mining and steel mill industry in China and Indonesia, and in telecommunications.

Luca holds a Master of engineering degree in Electronic and Automations from Federico II State University, Italy.

Commenting on his appointment, Luca Febbraio said:

"I have been in the energy business for over 10 years, and I can see that our society is at a very important crossroad, where de-carbonization is not an "option" anymore. Corporate investors and stakeholders are demanding solutions that will help de-carbonize the economy. This requires:

- 1. Zero carbon technologies (i.e., renewable, green H2, biomethane);*
- 2. New business models (i.e., DER, VPP, Peer to Peer energy trading); and*
- 3. Technologies that can keep track of the carbon emissions (i.e., blockchain).*

In joining the TYMLEZ Board, I have the exciting opportunity to use my knowledge, experiences, and contacts in these three areas to help make the Company a key player in the carbon tracking and validations business, whilst leaving behind a better world for future generations."

TYMLEZ Chairman, Wayne Clay, said:

"We are equally excited to announce the appointment of Luca to the TYMLEZ Board. Luca's knowledge and background in blockchain technology, and extensive Australian and international experience in the energy and infrastructure sectors, particularly his work in the new energy space, will further strengthen the Board's collective experience and skillsets. We look forward to his contributions and wisdom as we work towards continual growth and success at TYMLEZ."

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This ASX announcement was authorised for release by Chairman, Wayne Clay.

For any queries relating to this announcement, please contact
investors@tymlez.com

ABOUT TYMLEZ

TYMLEZ is a sustainability focused enterprise-grade solutions provider that develops and deploys leading software applications which leverage blockchain technology. The Company is focused on supporting clean energy and sustainability initiatives, along with other opportunities to develop products that rely on secure, trackable and traceable data transfer.