

BOARD ANNOUNCEMENT TIM EBBECK RESIGNS FROM THE TYMLEZ BOARD

01 November 2021

ASX: TYM

The Board of TYMLEZ advises that Tim Ebbeck has stepped down from the TYMLEZ Board effective 31 October 2021.

Tim was appointed as a Non-Executive Director on 15 October 2020.

The Board would like to thank Tim for his tireless efforts over the past 12 months in the restructuring of the Company, the development and implementation of the Company's new strategy, and in the hiring of key talent.

TYMLEZ Chairman, Wayne Clay, said:

"The Board sincerely appreciates Tim's leadership and support through an important period of transformation in building a strong foundation for the future success of TYMLEZ and we wish him well in his future endeavours."

Commenting on his departure, Tim Ebbeck said:

"In my time with TYMLEZ we brought together a team with deep experience in the software and energy sectors to execute on the refreshed strategy of selling blockchain solutions to the energy and sustainability sectors. There are unmet needs in rapidly growing sectors that TYMLEZ is well placed to fill, and I wish Wayne, Daniel and the team every success in executing on the strategy."

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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.