

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	TZ Limited
ABN	26 073 979 272

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	John D'Angelo
Date of last notice	19 May 2022

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	14-15 June 2022
No. of securities held prior to change	1,800,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	950
Number disposed	300,000 (refer to nature of change for further details)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Acquisition \$0.087 per share 2. Disposal \$0.087 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	1,500,950 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr D'Angelo completed an off-market transfer of shares (referred to as disposal for the purpose of this appendix 3Y) to his children at the price outlined. While this is considered a disposal for the purposes of this Appendix 3Y, Mr D'Angelo does not exercise any power to control these holdings he no longer holds a relevant interest in the securities. In addition to the above, Mr D'Angelo purchased of shares on market.

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

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.