



TZ Limited

ABN 26 073 979 272

Level 2, 40 Gloucester Street
The Rocks NSW 2000 Australia
Telephone (+61) 2 9137 7300

www.tz.net

11 March 2022

ASX Announcement

CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

TZ Limited (ASX: TZL) (**Company**) confirms that it has today issued 1,962,500 fully paid ordinary shares (**Shares**) of TZ Limited under the Company's Equity Incentive Plan for no cash consideration.

The Company gives notice that:

- (a) The Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Act**).
- (b) this notice is given by the Company in accordance with section 708A(5)(e) of the Act.
- (c) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to the Company, and
 - ii. section 674 and 674A of the Act, as it applies to the Company; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A (7) and 708A (8) of the Act which is required to be disclosed by the Company.

An Appendix 2A in connection with the issue of Shares under the Company's Employee Incentive Scheme was lodged by the Company with the ASX today.

This notice was approved by the board of directors of the Company.

Yours faithfully

For further information, please contact:

Mario Vecchio
Chief Executive Officer
TZ Limited
mario@tz.net

For additional information on TZ Limited, please visit www.tz.net

Think SMART. Think TZ.