

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme TALIUS GROUP LIMITED

ACN/ARSN 111 823 762

**1. Details of substantial holder (1)**

Name KYLE HAYNES

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on

12 / 12 / 2023

The previous notice was given to the company on

8 / 6 / 2022

The previous notice was dated

8 / 6 / 2022

**2 Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid (O.F.P.)	186,000,000	8.56%	292,500,000	11.4%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/2/22	GH SUPER FUND BEEMUH HOLDINGS	PLACEMENT PLACEMENT	\$525,500 \$163,500	55,000,000 16,000,000	1.09% 0.55%
VARIOUS	SOCIAL INVESTMENTS GALLIN CONSULTING	ON MKT BUY ON MKT BUY	\$210,000 \$22,000	20,000,000 2,000,000	0.68% 0.06%
VARIOUS	KYLE HAYNES	PLACEMENT	\$76,500	8,500,000	0.29%
VARIOUS	NICOLE GALLIN	ON MKT BUY	\$55,000	5,000,000	0.17%

**4. Present relevant interest**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GH SUPER FUND	GH SUPER FUND		BENEFICIAL	180,000,000	7.02%
GALLIN CONSULTING	GALLIN CONSULTING		BENEFICIAL	15,000,000	0.58%
KYLE HAYNES BEEMUH HOLDINGS P/L <ATF GH FAMILY AC>	KYLE HAYNES BEEMUH HOLDINGS		BENEFICIAL BENEFICIAL	23,500,000 19,000,000	0.93% 0.75%
NICOLE GALLIN SOCIAL INVESTMENTS	NICOLE GALLIN SOCIAL INVESTMENTS		BENEFICIAL BENEFICIAL	25,000,000 30,000,000	0.97% 1.1%

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
KYLE HAYNES	12C WALTER STREET CLAREMONT WA 6010

**Signature**

print name KYLE HAYNES

capacity Director & Trustee

sign here



date 13 / 12 / 2023