

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	Talius Group Limited
ABN	62 111 823 762

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	Ramsay Carter
Date of last notice	11 December 2023

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	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1) Ramsay Carter (Direct) 2) Griswick Pty Ltd Wood Carter Super Fund A A/C (Director & Shareholder) (Indirect) 3) Liligrace Pty Ltd atf Carter Investment Trust (Director & Shareholder) (Indirect) 4) Mr Ramsay & Mrs Michelle Carter (Direct)
Date of change	31 January 2024
No. of securities held prior to change	<ol style="list-style-type: none"> 1) 13,000,000 Ordinary Shares 2) 13,450,000 Ordinary Shares 3) 7,000,000 Unlisted Performance Rights 3) 4,000,000 Ordinary Shares 4) 491,750 Ordinary Shares
Class	Ordinary Shares Unlisted Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	4,000,000 Ordinary Shares
Number disposed	3,000,000 Unlisted Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Nil Consideration Paid in respect to 3,000,000 shares issued upon satisfaction of vesting criteria of Performance Rights approved by shareholders. Estimated value at date of grant of Rights \$35,712.04 (\$0.01190 per share).</p> <p>\$9,000.00 (\$0.009 per share) paid in respect to 1,000,000 shares acquired on market.</p>
No. of securities held after change	<p>1) 13,000,000 Ordinary Shares 2) 13,450,000 Ordinary Shares 3) 4,000,000 Unlisted Performance Rights 3) 8,000,000 Ordinary Shares 4) 491,750 Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>3,000,000 shares acquired for nil cash consideration upon the vesting of Performance Rights approved by shareholders 19 May 2022 and converted to ordinary fully paid shares.</p> <p>1,000,000 shares acquired on market.</p>

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.