

**Cleansing Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)**

MELBOURNE, 8 July 2022: This notice is given by TALi Digital Limited (ASX: TD1) (ACN 108 150 750) (**TALi** or **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Act**).

TALi has issued fully paid Ordinary Shares to related parties at a price of \$0.011 per share following approval by Shareholders at the General Meeting held on 28 June 2022.

**Details of the securities issued**

Class of securities: Fully paid Ordinary Shares

ASX code: TD1

Date of the issue: 5 July 2022

Total number of securities issued: 7,838,858

For the purposes of section 708A(5)(e) of the *Corporations Act 2001* (Cth)(**Act**), the Company hereby notifies the ASX that:

- a) the Company issued the shares without disclosure to investors under Part 6D.2 of the Act;
- b) this notice is given under 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;
  - ii. section 674 of the Act; and
- d) as at the date of this notice, there is no other information that is excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act which is required to be disclosed pursuant to section 708A(6)(e) of the Act.

This announcement was approved by the Board of the Company.



**STEPHEN DENARO**  
**COMPANY SECRETARY**