

APPENDIX 3Z – LATE LODGEMENT NOTICE

Melbourne, 15 March 2024: TALi Digital Limited (TALi) (ASX: TD1), a digital health company delivering diagnostic and therapeutic solutions to enhance cognitive function and behaviour, attaches an Appendix 3Z for Mr David Williams who resigned as a director effective 29 February 2024.

Appropriate disclosure was provided regarding Mr Williams' resignation at the relevant time. However, it has come to the Company's attention that due to an administrative oversight, the require Appendix 3Z was inadvertently not lodged.

The Company and the Directors are aware of their obligations under Listing Rule 3.19A and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules.

TALi considers its current policies and procedures are adequate but will however take further precautions to avoid a similar incident occurring again.

-END-

Release authorised by: Company Secretary of TALi Digital Limited

CONTACT

Corporate

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About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company focused on delivering diagnostic and therapeutic solutions to enhance attention and overall cognitive function. The Company has built a patented platform technology with the first programs targeting cognitive attention skills during early childhood via an evidence-based screening tool (DETECT) incorporated into training modules (TRAIN, ReadyAttentionGo! and AttentionTime!).

These programs are designed to be play-based interactions and can be complementary to existing therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance, which supports our vision to deliver a personalised digital experience to enhance cognitive care.

With a continuous innovation focus, the Company's existing technology opens a pathway to product developments relevant to ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder).

Learn more at talidigital.com.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Tali Digital Limited
ABN	53 108 150 750

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Williams
Date of last notice	24/03/2023
Date that director ceased to be director	01/03/2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
17,727,273 ORDINARY FULLY PAID SHARES
6,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.004 AND EXPIRING 15/3/2028
6,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.008 AND EXPIRING 15/3/2028
6,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.012 AND EXPIRING 15/3/2028

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.