

## Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, TALi Digital Limited (ASX: TD1, **TALi** or the **Company**) advises that its next Annual General Meeting ("AGM") will be held at **1:00pm (AEST) on 11 November 2025**.

Pursuant to Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is 23 September 2025. Any nominations must be received in writing by no later than 5:00pm (AEST) on this date at the Company's registered office.

### Release authorised by:

The Chair of TALi Digital Limited

### CONTACT

**Mark Simari**

Chair

TALi Digital

1300-082-013

mark@akitaconsulting.com.au

### About TALi Digital

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

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.

A continuous innovation focus will see the Company deliver a series of product developments relevant to ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder).

In June 2025, TALi Digital expanded its portfolio with the acquisition of You Can Do It! Education (YCDI!), a leading Australian social-emotional learning program. YCDI! has reached over one million students and is aligned with the ACARA national curriculum. Recognised by Beyond Blue's Be You initiative, it provides evidence-based programs for children aged 3 to 18, self-paced tertiary online courses, professional development for educators, and parent education micro courses. These programs focus on five essential social-emotional skills: confidence, persistence, organisation, getting along, and resilience. This acquisition enhances TALi's presence in the education sector and underscores its dedication to delivering innovative and accessible solutions.

Learn more at [talidigital.com](https://talidigital.com) and [youcandoiteducation.com.au](https://youcandoiteducation.com.au).