

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01   Amended 01/01/11

<b>Name of entity</b>	Tali Digital Limited
<b>ABN</b>	53 108 150 750

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.

<b>Name of director</b>	Stephen Munday
<b>Date of last notice</b>	22/03/2023

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) Melinda Munday (2) N/A – Direct
<b>Date of change</b>	11 July 2025
<b>No. of securities held prior to change</b>	(1) 10,000,000 - ORDINARY FULLY PAID SHARES (2) 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
<b>Class</b>	(1) ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	(1) 1,666,670 – ORDINARY FULLY PAID SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	\$0.001 PER ORDINARY FULLY PAID SHARE
<b>No. of securities held after change</b>	(1) 11,666,670 - ORDINARY FULLY PAID SHARES (2) 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
<b>Nature of change</b>	Participation in Entitlement Offer

<sup>+</sup> See [chapter 19](#) for defined terms.

## Part 2 - Change of director's relevant 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Tali Digital Limited
<b>ABN</b>	53 108 150 750

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.

<b>Name of director</b>	David Brookes
<b>Date of last notice</b>	23/03/2023

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) Elisabeth Brookes atf Dahlbrook Family Trust (2) N/A - Direct (3) Tarandi 1996 Pty Ltd atf Dr DL Brookes Personal Superfund
<b>Date of change</b>	11 July 2025
<b>No. of securities held prior to change</b>	(1) 3,428,572 - ORDINARY FULLY PAID SHARES (2) 457,144 - 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 (3) 17,757,144 - ORDINARY FULLY PAID SHARES
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	(1) 1,571,430 ORDINARY FULLY PAID SHARES (2) 1,542,860 ORDINARY FULLY PAID SHARES (3) 4,242,870 ORDINARY FULLY PAID SHARES
<b>Number disposed</b>	NIL

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Value/Consideration</b>	\$0.001 PER ORDINARY FULLY PAID SHARE
<b>No. of securities held after change</b>	(1) 5,000,002 - ORDINARY FULLY PAID SHARES (2) 2,000,004 - 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 (3) 22,000,014 - ORDINARY FULLY PAID SHARES
<b>Nature of change</b>	Participation in Entitlement Offer

## Part 2 - Change of director's relevant 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.