

# 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>	Mark Simari
<b>Date of last notice</b>	24/11/2022

### 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) N/A (2) Indirect - Charkaroo Pty Ltd atf Charmarbelle A/C (3) Indirect - Jodmar Pty Ltd atf MJ Bridge Superfund A/C
<b>Date of change</b>	14 December 2022
<b>No. of securities held prior to change</b>	(1) 2,909,091 - ORDINARY FULLY PAID SHARES (2) 1,454,546 - ORDINARY FULLY PAID SHARES (3) 750,000 - ORDINARY FULLY PAID SHARES
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	(1) 2,909,091 - ORDINARY FULLY PAID SHARES (2) 1,454,546 - ORDINARY FULLY PAID SHARES (3) 750,000 - ORDINARY FULLY PAID SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	\$0.002 PER ORDINARY FULLY PAID SHARE
<b>No. of securities held after change</b>	(1) 5,818,182 - ORDINARY FULLY PAID SHARES (2) 2,909,092 - ORDINARY FULLY PAID SHARES (3) 1,500,000 - ORDINARY FULLY PAID SHARES
<b>Nature of change</b>	Rights issue acceptance

<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 <sup>+</sup>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.

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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>	24/11/2022

### 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) David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund
<b>Date of change</b>	14 December 2022
<b>No. of securities held prior to change</b>	(1) 1,714,286 - ORDINARY FULLY PAID SHARES (2) 228,572 - ORDINARY FULLY PAID SHARES (3) 5,128,572 - ORDINARY FULLY PAID SHARES
<b>Class</b>	ORDINARY FULLY PAID SHARES
<b>Number acquired</b>	(1) 1,714,286 - ORDINARY FULLY PAID SHARES (2) 228,572 - ORDINARY FULLY PAID SHARES (3) 5,128,572 - ORDINARY FULLY PAID SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b>	\$0.002 PER ORDINARY FULLY PAID SHARE
<b>No. of securities held after change</b>	(1) 3,428,572 - ORDINARY FULLY PAID SHARES (2) 457,144 - ORDINARY FULLY PAID SHARES (3) 10,257,144 - ORDINARY FULLY PAID SHARES
<b>Nature of change</b>	Rights issue acceptance

### Part 2 - Change of director's relevant interests in contracts

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

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 <sup>+</sup>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.  
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