

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

Name of entity	Tali Digital Limited
ABN	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.

Name of director	David Brookes
Date of last notice	19/12/2022

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder)	(1) Elisabeth Brookes atf Dahlbrook Family Trust (2) N/A - Direct (3) David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund
Date of change	23 March 2023
No. of securities held prior to change	(1) 3,428,572 - ORDINARY FULLY PAID SHARES (2) 457,144 - ORDINARY FULLY PAID SHARES (3) 10,257,144 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES UNLISTED OPTIONS EXERCISABLE AT \$0.004 AND EXPIRING 15/3/2028 UNLISTED OPTIONS EXERCISABLE AT \$0.008 AND EXPIRING 15/3/2028 UNLISTED OPTIONS EXERCISABLE AT \$0.012 AND EXPIRING 15/3/2028
Number acquired	(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 (3) 7,500,000 – ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Number disposed	NIL
Value/Consideration	\$0.002 PER ORDINARY FULLY PAID SHARE UNLISTED OPTIONS – N/A
No. of securities held after change	(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
Nature of change	Share applications following approval at the Company's Extraordinary General Meeting held on 15 March 2023 Issue of unlisted options following approval at the Company's Extraordinary General Meeting held on 15 March 2023

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.

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

Part 3 - ⁺Closed period

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

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

Name of entity	Tali Digital Limited
ABN	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.

Name of director	David Williams
Date of last notice	7/7/2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	
Date of change	23 March 2023
No. of securities held prior to change	2,727,273 - ORDINARY FULLY PAID SHARES
Class	(1) ORDINARY FULLY PAID SHARES (2) UNLISTED OPTIONS EXERCISABLE AT \$0.004 AND EXPIRING 15/3/2028 UNLISTED OPTIONS EXERCISABLE AT \$0.008 AND EXPIRING 15/3/2028 UNLISTED OPTIONS EXERCISABLE AT \$0.012 AND EXPIRING 15/3/2028
Number acquired	(1) 15,000,000 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
Number disposed	NIL
Value/Consideration	(1) \$0.002 PER ORDINARY FULLY PAID SHARE (2) UNLISTED OPTIONS – N/A

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1) 17,727,273 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
Nature of change	Share applications following approval at the Company's Extraordinary General Meeting held on 15 March 2023 Issue of unlisted options following approval at the Company's Extraordinary General Meeting held on 15 March 2023

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.

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

Part 3 - ⁺Closed period

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

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

Name of entity	Tali Digital Limited
ABN	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.

Name of director	Mark Simari
Date of last notice	19/12/2022

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Indirect - Charkaroo Pty Ltd atf Charmarbelle A/C (3) Indirect - Jodmar Pty Ltd atf MJ Bridge Superfund A/C
Date of change	23 March 2023
No. of securities held prior to change	(1) 5,818,182 - ORDINARY FULLY PAID SHARES (2) 2,909,092 - ORDINARY FULLY PAID SHARES (3) 1,500,000 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES UNLISTED OPTIONS EXERCISABLE AT \$0.004 AND EXPIRING 15/3/2028 UNLISTED OPTIONS EXERCISABLE AT \$0.008 AND EXPIRING 15/3/2028 UNLISTED OPTIONS EXERCISABLE AT \$0.012 AND EXPIRING 15/3/2028
Number acquired	(2) 75,000,000 ORDINARY FULLY PAID SHARES 12,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.004 AND EXPIRING 15/3/2028 12,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.008 AND EXPIRING 15/3/2028 12,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.012 AND EXPIRING 15/3/2028

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Number disposed	NIL
Value/Consideration	\$0.002 PER ORDINARY FULLY PAID SHARE UNLISTED OPTIONS – N/A
No. of securities held after change	(1) 5,818,182 - ORDINARY FULLY PAID SHARES (2) 77,909,092 - ORDINARY FULLY PAID SHARES 12,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.004 AND EXPIRING 15/3/2028 12,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.008 AND EXPIRING 15/3/2028 12,000,000 UNLISTED OPTIONS EXERCISABLE AT \$0.012 AND EXPIRING 15/3/2028 (3) 1,500,000 - ORDINARY FULLY PAID SHARES
Nature of change	Share applications following approval at the Company's Extraordinary General Meeting held on 15 March 2023 Issue of unlisted options following approval at the Company's Extraordinary General Meeting held on 15 March 2023

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.

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

Part 3 - ⁺Closed period

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

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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

Name of entity	Tali Digital Limited
ABN	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.

Name of director	Stephen Munday
Date of last notice	18/10/2022

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder)	(1) Melinda Munday (2) N/A – Direct
Date of change	22 March 2023
No. of securities held prior to change	Nil
Class	ORDINARY FULLY PAID SHARES UNLISTED OPTIONS EXERCISABLE AT \$0.004 AND EXPIRING 15/3/2028 UNLISTED OPTIONS EXERCISABLE AT \$0.008 AND EXPIRING 15/3/2028 UNLISTED OPTIONS EXERCISABLE AT \$0.012 AND EXPIRING 15/3/2028
Number acquired	(1) 10,000,000 – ORDINARY FULLY PAID SHAI (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
Number disposed	NIL
Value/Consideration	\$0.002 PER ORDINARY FULLY PAID SHARE UNLISTED OPTIONS – N/A

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No. of securities held after change	(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
Nature of change	Share applications following approval at the Company's Extraordinary General Meeting held on 15 March 2023 Issue of unlisted options following approval at the Company's Extraordinary General Meeting held on 15 March 2023

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.

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

Part 3 - ⁺Closed period

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

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