

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 become 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	Mark Simari
Date of last notice	7 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Jodmar Pty Ltd atf MJ Bridge Superfund A/C Indirect – Charkaroo Pty Ltd atf Charmarbelle A/C
Date of change	21 November 2022
No. of securities held prior to change	Direct: 2,909,091 Ordinary Shares & 3,400,000 Options exercisable at \$0.03 ea Expiring 21 November 2022 Indirect: – Jodmar Pty Ltd atf MJ Bridge Superfund A/C 750,000 Ordinary Shares – Charkaroo Pty Ltd atf Charmarbelle A/C 1,454,546 Ordinary Shares
Class	Options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Expired Options: 3,400,000 exercisable at \$0.03 ea
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct: 2,909,091 Ordinary Shares Indirect: – Jodmar Pty Ltd atf MJ Bridge Superfund A/C 750,000 Ordinary Shares – Charkaroo Pty Ltd atf Charmarbelle A/C 1,454,546 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options exercisable at \$0.03 ea expired on 21 November 2022

Part 2 – Change of director's 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.

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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	7 July 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Elisabeth Brookes atf Dahlbrook Family trust Indirect – David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund
Date of change	21 November 2022
No. of securities held prior to change	Direct: 228,572 Ordinary Shares Indirect: Elisabeth Brookes atf Dahlbrook Family trust – 1,714,286 Ordinary Shares & 1,700,000 Director Options David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund – 5,128,572 Ordinary Shares & 1,700,000 Director Options
Class	Options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	Nil
Number disposed	Expired Options: 3,400,000 exercisable at \$0.03 ea
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct: 228,572 Ordinary Shares Indirect: Elisabeth Brookes atf Dahlbrook Family trust – 1,714,286 Ordinary Shares David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund – 5,128,572 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options exercisable at \$0.03 ea expired on 21 November 2022

Part 2 – Change of director's 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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