

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	David Brookes
Date of last notice	29 June 2020

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	27 November 2020
No. of securities held prior to change	Direct: 200,000 Ordinary Shares Indirect: Elisabeth Brookes atf Dahlbrook Family trust – 1,500,000 Ordinary Shares David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund – 1,300,000 Ordinary Shares
Class	Director Options – approved at the AGM held on 24 November 2020
Number acquired	Indirect – Elisabeth Brookes atf Dahlbrook Family trust – 1,700,000 Director Options Indirect – David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund 1,700,000 Director Options Director Options have an exercise price of \$0.03 and expire on 21 November 2022

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: 200,000 Ordinary Shares Indirect: Elisabeth Brookes atf Dahlbrook Family trust – 1,500,000 Ordinary Shares & 1,700,000 Director Options David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund – 1,300,000 Ordinary Shares & 1,700,000 Director Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by Shareholders at the AGM held on 24 November 2020

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?	Not in a closed period
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.