

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To: Company Name/Scheme TALIUS GROUP LIMITED

ACN/ARSN 115 857 988

**1. Details of substantial holder (1)**

Name KYLE HAYNES

ACN/ARSN (if applicable) n/a

There was a change in the interests of the substantial holder on

7 / 11 / 2025

The previous notice was given to the company on

1 / 11 / 2024

The previous notice was dated

4 / 11 / 2024

**2 Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid (O.F.P.)	31,975,000	12.42%	37,055,135	10.88%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
7/11/25	GH SUPER FUND GALLIN CONSULTING	PLACEMENT PLACEMENT	\$160,000 \$40,000		
7/11/25	SOCIAL INVESTMENTS	PLACEMENT	\$14,000		
7/11/25	BEEMUH / KYLE HAYNES / NICOLE GALLIN	DILUTION VIA UPSIZED PLACEMENT			

**4. Present relevant interest**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GH SUPER FUND	GH SUPER FUND		BENEFICIAL	22,000,000	6.46%
GALLIN CONSULTING	GALLIN CONSULTING		BENEFICIAL	2,600,000	0.76%
KYLE HAYNES BEEMUH HOLDINGS P/L <ATF GH FAMILY A/C>	KYLE HAYNES BEEMUH HOLDINGS		BENEFICIAL BENEFICIAL	3,555,135 2,000,000	1.04% 0.59%
NICOLE GALLIN SOCIAL INVESTMENTS	NICOLE GALLIN SOCIAL INVESTMENTS		BENEFICIAL BENEFICIAL	3,500,000 3,400,000	1.02% 1.01%

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<b>Name and ACN/ARSN (if applicable)</b>	<b>Nature of association</b>

**6. Addresses**

The addresses of persons named in this form are as follows:

<b>Name</b>	<b>Address</b>
KYLE HAYNES	7 WARTON STREET COTTESLOE WA 6011

**Signature**

print name KYLE HAYNES

capacity Director & Trustee

sign here



date 10 / 11 / 2025