

Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, TALi Digital Limited (ASX: TD1, **TALi** or the **Company**) advises that its next Annual General Meeting ("AGM") will be held at 9:00am (AEDT) on Thursday, 26 November 2026.

Pursuant to Listing Rule 3.13.1, the Company advises that the closing date for receipt of director nominations is Thursday, 8 October 2026. Any nominations must be received in writing by no later than 5:00pm (AEDT) on this date at the Company's registered office.

Release authorised by:

The Board of TALi Digital Limited.

CONTACT

Corporate

David Brookes
Executive Chair
TALi Digital
1300 082 013
investors@talidigital.com

About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company focused on delivering diagnostic and therapeutic solutions to enhance attention and overall cognitive function. The Company built a patented platform technology targeting cognitive attention skills incorporated into training modules (ReadyAttentionGo!). This program is designed to be a play-based interaction that can be complementary to existing therapy. The Company has at the forefront a vision to improve childhood cognitive performance through early intervention. The ReadyAttentionGo! program is being considered as a component of the neurodivergent learning strategies being developed to support SEL (Social-Emotional Learning) and education in the YCDI! programs for children aged 3 to 18. The Company's broader focus is technologies that can be a platform to enhance learning.

Learn more at talidigital.com.

In June 2025, TALi Digital expanded its portfolio with the acquisition of You Can Do It! Education (YCDI!), a leading Australian social-emotional learning program. YCDI! has reached over one million students and is aligned with the ACARA national curriculum. Recognised by Beyond Blue's Be You initiative, it provides evidence-based programs for children aged 3 to 18, self-paced tertiary online courses, professional development for educators, and parent education micro courses. These programs focus on five essential social-emotional skills: confidence, persistence, organisation, getting along, and resilience. This acquisition enhances TALi's presence in the education sector and underscores its dedication to delivering innovative and accessible solutions for SEL and personal development.

Learn more at youcandoiteducation.com.au.