

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Talius Group Limited
ABN	62 111 823 762

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Graham Russell
Date of last notice	21 September 2026 (Appendix 3Y)
Date that director ceased to be director	15 September 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1. Russell Acquisitions Pty Ltd as trustee for the Campbell House Trust (controller of the trustee and beneficiary of the trust);	1. 14,580,000 Fully Paid Ordinary Shares 65,789 Unlisted Performance Rights (vested)
2. Netwealth Investments Limited <Wrap Services A/C> as holder for Campbell House Trust	2. 863,036 Fully Paid Ordinary Shares
3. GMR Investcorp Pty Ltd – Director & Shareholder	3. 2,827,393 Fully Paid Ordinary Share

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.