

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 becomes 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	11 July 2025

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)	(1) Elisabeth Brookes atf Dahlbrook Family Trust (2) N/A - Direct (3) Tarandi 1996 Pty Ltd atf Dr DL Brookes Personal Superfund
Date of change	29 September 2026
No. of securities held prior to change	(1) 50,001 - ORDINARY FULLY PAID SHARES (2) 20,001 - ORDINARY FULLY PAID SHARES 60,000 UNLISTED OPTIONS EXERCISABLE AT \$0.40 AND EXPIRING 15/3/2028 60,000 UNLISTED OPTIONS EXERCISABLE AT \$0.80 AND EXPIRING 15/3/2028 60,000 UNLISTED OPTIONS EXERCISABLE AT \$1.20 AND EXPIRING 15/3/2028 (3) 220,001 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES UNLISTED OPTIONS
Number acquired	(1) N/A (2) N/A (3) 1,600,000 ORDINARY FULLY PAID SHARES 533,333 UNLISTED OPTIONS EXERCISABLE AT \$0.15 AND EXPIRING 29/09/2031

⁺ See [chapter 19](#) for defined terms.

Number disposed	NIL
Value/Consideration	\$0.05 PER ORDINARY FULLY PAID SHARE + 1 FREE ATTACHING OPTION FOR EVERY 3 SHARES
No. of securities held after change	(1) 50,001 - ORDINARY FULLY PAID SHARES (2) 20,001 - ORDINARY FULLY PAID SHARES 60,000 UNLISTED OPTIONS EXERCISABLE AT \$0.40 AND EXPIRING 15/3/2028 60,000 UNLISTED OPTIONS EXERCISABLE AT \$0.80 AND EXPIRING 15/3/2028 60,000 UNLISTED OPTIONS EXERCISABLE AT \$1.20 AND EXPIRING 15/3/2028 (3) 1,820,001 - ORDINARY FULLY PAID SHARES 533,333 UNLISTED OPTIONS EXERCISABLE AT \$0.15 AND EXPIRING 29/09/2031
Nature of change	Participation in Placement and SPP

Part 2 - Change of director's relevant 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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

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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	William Hamilton
Date of last notice	24 March 2026

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)	Indirect - Riviera Investment Company Pty Ltd
Date of change	1 October 2026
No. of securities held prior to change	Nil
Class	ORDINARY FULLY PAID SHARES UNLISTED OPTIONS
Number acquired	1,400,000 ORDINARY FULLY PAID SHARES 466,666 UNLISTED OPTIONS EXERCISABLE AT \$0.15 AND EXPIRING 29/09/2031
Number disposed	NIL
Value/Consideration	\$0.05 PER ORDINARY FULLY PAID SHARE + 1 FREE ATTACHING OPTION FOR EVERY 3 SHARES
No. of securities held after change	1,400,000 ORDINARY FULLY PAID SHARES 466,666 UNLISTED OPTIONS EXERCISABLE AT \$0.15 AND EXPIRING 29/09/2031

⁺ See [chapter 19](#) for defined terms.

Nature of change	Participation in Placement
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Part 2 - Change of director's relevant 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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

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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	George Rolleston
Date of last notice	16 June 2026

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)	(1) Asset Growth Fund Pty Ltd (2) GPRolleston Super Pty Ltd atf G&P Rolleston Super A/C (3) Mr George Rolleston + Mrs Phoebe Rolleston atf Rolleston A/C
Date of change	29 September 2026
No. of securities held prior to change	(1) 2,098,862 - ORDINARY FULLY PAID SHARES (2) 43,383 - ORDINARY FULLY PAID SHARES (3) 250,000 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES UNLISTED OPTIONS
Number acquired	(1) 1,599,999 ORDINARY FULLY PAID SHARES 533,333 UNLISTED OPTIONS EXERCISABLE AT \$0.15 AND EXPIRING 29/09/2031 600,000 ORDINARY FULLY PAID SHARES 200,000 UNLISTED OPTIONS EXERCISABLE AT \$0.15 AND EXPIRING 29/09/2031 (2) N/A (3) 2,000,001 ORDINARY FULLY PAID SHARES 666,667 UNLISTED OPTIONS EXERCISABLE AT \$0.15 AND EXPIRING 29/09/2031

⁺ See [chapter 19](#) for defined terms.

Number disposed	NIL
Value/Consideration	\$0.05 PER ORDINARY FULLY PAID SHARE + 1 FREE ATTACHING OPTION FOR EVERY 3 SHARES
No. of securities held after change	(1) 4,298,861 - ORDINARY FULLY PAID SHARES 733,333 - UNLISTED OPTIONS EXERCISABLE AT \$0.15 AND EXPIRING 29/09/2031 (2) 43,383 - ORDINARY FULLY PAID SHARES (3) 2,250,001 - ORDINARY FULLY PAID SHARES 666,667 - UNLISTED OPTIONS EXERCISABLE AT \$0.15 AND EXPIRING 29/09/2031
Nature of change	Participation in Placement and SPP

Part 2 - Change of director's relevant 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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

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