Appointment of Chief Executive Officer and Managing Director

TALi Digital Limited (**ASX: TD1**) (**TALi** or the **Company**) is pleased to announce the appointment of William Hamilton as Chief Executive Officer (CEO) and Managing Director (MD) effective 1 November 2026.

Mr Hamilton is an experienced investment and corporate strategy executive with over 14 years of experience spanning technology investing, private equity, and corporate restructuring. He previously served as Chief Commercial Officer and General Manager at DigitalX Limited. Prior to DigitalX, Mr Hamilton held senior leadership roles at Animoca Brands and Trovio Group, where he established and managed institutional-grade digital asset investment strategies. He brings significant M&A and advisory experience gained at Washington H. Soul Pattinson & Co. (ASX: SOL) and Ernst & Young. Mr Hamilton holds a Master of Business and a Bachelor of Science from Flinders University.

As part of his transition from Non-Executive Director to Managing Director and CEO, Mr Hamilton will step down as Chair of the Remuneration and Nomination Committee. George Rolleston has been appointed Chair of the Remuneration and Nomination Committee, effective immediately.

In addition, Dr David Brookes will transition from Executive Chair to Non-Executive Chair, reflecting the appointment of a Managing Director and CEO and supporting the continued separation of executive management and Board oversight responsibilities.

Commenting on his appointment, Mr Hamilton said:

'I am excited to step into this role at an important time for TALi. The recent purchase of Datasphere is an opportunity to develop a unique and distinctive piece of in-memory computing IP, with an immediate priority being to build the team and structure for the commercialisation pathway. At the same time, I will be working with the YCDI! team to continue evolving the business towards sustainable economic outcomes for the Company. I'd like to thank David and the Board for their support, and I look forward to working with our shareholders to build a new chapter for TALi.'

Key Terms of Employment (ASX Listing Rule 3.16.4)

Position:	Chief Executive Officer and Managing Director
Commencement:	1 November 2026
Total Fixed Remuneration (TFR):	A$325,000 per annum plus statutory superannuation
Short-Term Incentive (STI):	Nil
Long-Term Incentive (LTI):	An initial LTI will comprise 5,500,000 million performance rights which will be subject to approval by shareholders at the 2026 AGM.
Notice / Termination:	Three months
Probation Period:	Three months

This announcement has been authorised for release by the Board of TALi Digital Limited.

CONTACT

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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 www.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 www.youcandoiteducation.com.au.

Forward looking statements

Certain statements in this announcement are forward-looking statements. Forward-looking statements can generally be identified by the use of words such as "anticipate", "future", "contingent", "estimate", "expect", "project", "intend", "plan", "believe", "target", "may", "assume" and words of similar import. These forward looking statements speak only as at the date of this announcement. These statements are based on current expectations and beliefs and, by their nature, are subject to a number of known and unknown risks and uncertainties that could cause the actual results, performances, and achievements to differ materially from any expected future results, performance or achievements expressed or implied by such forward-looking statements. No representation, warranty, or assurance (express or implied) is given or made by the Company that the forward-looking statements contained in this announcement are accurate, complete, reliable or adequate or that they will be achieved or prove to be correct. Except for any statutory liability which cannot be excluded, the Company and its respective officers, employees and advisers expressly disclaim any responsibility for the accuracy or completeness of the forward-looking statements and exclude all liability whatsoever (including negligence) for any direct or indirect loss or damage which may be suffered by any person as a consequence of any information in this announcement or any error or omission therefrom. Subject to any continuing obligation under applicable law or relevant listing rules of the ASX, the Company disclaims any obligation or undertaking to disseminate any updates or revisions to any forward-looking statements in these materials to reflect any change in expectations in relation to any forward-looking statements or any change in events, conditions, or circumstances on which any statement is based. Nothing in these materials shall under any circumstances create an implication that there has been no change in the affairs of the Company since the date of the announcement.