Rule 3.19A.2

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 become 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	GLENN SMITH
Date of last notice	5 December 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – registered holder is Sevastopol Pty Ltd <Sevaastopol Super Fund account> of which Mr Smith is a member the Fund and controller of the trust
Date of change	22 September 2020
No. of securities held prior to change	Direct – 7,188,883 unlisted Employee Options conditionally exercisable at 3.0¢ after 3 October 2019 and expire on 3 October 2022. – 7,188,883 unlisted Employee Options conditionally exercisable at 3.0¢ after 3 October 2020 and expire on 3 October 2022. Indirect – 1, 454,546 Ordinary Shares
Class	Employee Options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	Direct –14,377,766 Options cancelled as the conditions were not met (Options were approved at the AGM held on 26 November 2019)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct –Nil Indirect – 1, 454,546 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options cancelled

Part 2 – Change of director's 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

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