

Market Announcement

16 August 2021

Tali Digital Limited (ASX: TD1) – Trading Halt

Description

The securities of Tali Digital Limited ('TD1') will be placed in trading halt at the request of TD1, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 18 August 2021 or when the announcement is released to the market.

Issued by

Melissa Kostopoulos

Compliance Adviser, Listings Compliance (Melbourne)

By Email: tradinghaltsmelbourne@asx.com.au & melissa.kostopoulos@asx.com.au

Ms Melissa Kostopoulos

ASX Compliance Adviser, Listings Compliance (Melbourne)

Dear Ms Kostopoulos

TALi Digital – Request for Trading Halt

TALi Digital Ltd (**ASX: TD1**) requests that ASX grant an immediate trading halt of its securities pending an announcement regarding a proposed strategic licensing agreement (**License Agreement**).

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

- (a) The Company requests that the trading halt apply from the commencement of trading on Monday, 16 August 2021 and continue until the commencement of trading on Wednesday, 18 August 2021, unless, before that time, it makes an announcement in relation to a proposed License Agreement or requests that the trading halt be lifted;
- (b) The Company confirms that it is not aware of any reason why the trading halt should not be granted; and
- (c) The Company confirms that it is not aware of any other information necessary to inform the market about the trading halt.

Yours faithfully



STEPHEN DENARO
COMPANY SECRETARY