Rule 3.19A.3

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 TALI DIGITAL LIMITED
ABN 53 108 150 750

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	Jefferson Harcourt
Date of last notice	21 April 2022
Date that director ceased to be director	6 October 2022

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

Direct – Jefferson Harcourt 3,400,000 Director Options exercisable at \$0.030 each expiring 21 November 2022

11/3/2002 Appendix 3Z Page 1

⁺ See chapter 19 for defined terms.

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
Indirect – the registered holders are: a) Grey Innovation Holdings Pty Ltd b) ACN 154 894 256 Pty Ltd <harcourt account="" family=""> c) JH Super Nominees Pty Ltd <harcourt account="" fund="" super=""></harcourt></harcourt>	35,325,130 Ordinary Shares 6,333,333 Ordinary Shares 2,595,602 Ordinary Shares

Part 3 - Director's interests in contracts

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

Appendix 3Z Page 2 11/3/2002

⁺ See chapter 19 for defined terms.