

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	Mark Simari
Date of last notice	24/11/2022

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) N/A (2) Indirect - Charkaroo Pty Ltd atf Charmarbelle A/C (3) Indirect - Jodmar Pty Ltd atf MJ Bridge Superfund A/C
Date of change	14 December 2022
No. of securities held prior to change	(1) 2,909,091 - ORDINARY FULLY PAID SHARES (2) 1,454,546 - ORDINARY FULLY PAID SHARES (3) 750,000 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	(1) 2,909,091 - ORDINARY FULLY PAID SHARES (2) 1,454,546 - ORDINARY FULLY PAID SHARES (3) 750,000 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	\$0.002 PER ORDINARY FULLY PAID SHARE
No. of securities held after change	(1) 5,818,182 - ORDINARY FULLY PAID SHARES (2) 2,909,092 - ORDINARY FULLY PAID SHARES (3) 1,500,000 - ORDINARY FULLY PAID SHARES
Nature of change	Rights issue acceptance

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

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

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

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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	24/11/2022

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) David & Elisabeth Brookes atf Dr DL Brookes Personal Superfund
Date of change	14 December 2022
No. of securities held prior to change	(1) 1,714,286 - ORDINARY FULLY PAID SHARES (2) 228,572 - ORDINARY FULLY PAID SHARES (3) 5,128,572 - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	(1) 1,714,286 - ORDINARY FULLY PAID SHARES (2) 228,572 - ORDINARY FULLY PAID SHARES (3) 5,128,572 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	\$0.002 PER ORDINARY FULLY PAID SHARE
No. of securities held after change	(1) 3,428,572 - ORDINARY FULLY PAID SHARES (2) 457,144 - ORDINARY FULLY PAID SHARES (3) 10,257,144 - ORDINARY FULLY PAID SHARES
Nature of change	Rights issue acceptance

Part 2 - Change of director's relevant interests in contracts

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

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

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