

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	Mark Simari
Date of last notice	22/03/2023
Date that director ceased to be director	24/03/2026

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
Nil

+ See chapter 19 for defined terms.

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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
(1) Charkaroo Pty Ltd atf Charmarabelle A/C	(1) 779,091 - ORDINARY FULLY PAID SHARES 120,000 UNLISTED OPTIONS EXERCISABLE AT \$0.40 AND EXPIRING 15/3/2028
(2) Jodmar Pty Ltd atf MJ Bridge Superfund A/C	120,000 UNLISTED OPTIONS EXERCISABLE AT \$0.80 AND EXPIRING 15/3/2028 120,000 UNLISTED OPTIONS EXERCISABLE AT \$1.20 AND EXPIRING 15/3/2028
	(2) 15,000 - ORDINARY FULLY PAID SHARES
	The above are on a post-consolidation basis which occurred in November 2025 following approval by the shareholders at the 2025 Annual General Meeting.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.