

BOARD CHANGES

TALi Digital Limited (ASX: TD1) (TALi or the Company) is pleased to announce the following Board changes.

As of 16 June 2026, Mr George Rolleston has been appointed as a Non-Executive Director of the Company and Chair of the Audit and Risk Committee. Also as of 16 June 2026, current Non-Executive Director Mr Stephen Munday steps down to pursue his interests in other businesses.

Mr Rolleston (MAPPFin BBus(Law)) is the founder and Managing Director of Asset Growth Fund Pty Ltd and the Suubee Group Pty Ltd, based in Melbourne. George has two decades of experience in the global financial markets, working in mergers and acquisitions and in the financial advisory sector. Mr Rolleston is a director of a number of private businesses operating globally in the automation, tourism, software, finance and security industries. He was previously a Director of NZ Listed MHM Automation Ltd (MHM:NZX) (2019 - 2024) before it was acquired by Fortifi Food Processing Solutions. He is a Non-Executive director of ASX-listed Felix Group Holdings Ltd (FLX).

The Company thanks Mr Munday for his significant contribution and service since his appointment in October 2022 and wishes him every success in the future.

An Appendix 3X for Mr Rolleston and Appendix 3Z for Mr Munday will be separately lodged.

Release authorised by:

The Board of TALi Digital Limited.

CONTACT

Corporate

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About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company focused on delivering diagnostic and therapeutic solutions to enhance attention and overall cognitive function. The Company built a patented platform technology targeting cognitive attention skills incorporated into training modules (ReadyAttentionGo!). This program is designed to be a play-based interaction that can be complementary to existing therapy. The Company has at the forefront a vision to improve childhood cognitive performance through early intervention. The ReadyAttentionGo! program is being considered as a component of the neurodivergent learning strategies being developed to support SEL (Social-Emotional Learning) and education in the YCDI! programs for children aged 3 to 18. The Company's broader focus is technologies that can be a platform to enhance learning.

Learn more at talidigital.com.

In June 2025, TALi Digital expanded its portfolio with the acquisition of You Can Do It! Education (YCDI!), a leading Australian social-emotional learning program. YCDI! has reached over one million students and is aligned with the ACARA national curriculum. Recognised by Beyond Blue's Be You initiative, it provides evidence-based programs for children aged 3 to 18, self-paced tertiary online courses, professional development for educators, and parent education micro courses. These programs focus on five essential social-emotional skills: confidence, persistence, organisation, getting along, and resilience. This acquisition enhances TALi's presence in the education sector and underscores its dedication to delivering innovative and accessible solutions for SEL and personal development.

Learn more at youcandoiteducation.com.au.