

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Talius Group Limited
ABN	62 111 823 762

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	Ramsay Carter
Date of last notice	3 July 2023

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	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1) Ramsay Carter (Direct) 2) Griswick Pty Ltd Wood Carter Super Fund A A/C (Director & Shareholder) (Indirect) 3) Liligrace Pty Ltd atf Carter Investment Trust (Director & Shareholder) (Indirect) 4) Mr Ramsay & Mrs Michelle Carter (Direct)
Date of change	4 August 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 1) 13,000,000 Ordinary Shares 2) 11,950,000 Ordinary Shares 3) 10,000,000 Unlisted Performance Rights 4) 491,750 Ordinary Shares
Class	Ordinary Shares Unlisted Performance Rights
Number acquired	3,000,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	3,000,000 Unlisted Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil Consideration Paid. Shares issued upon satisfaction of vesting criteria of Performance Rights approved by shareholders. Estimated value at date of grant of Rights \$28,443.60 (\$0.0094812 per share)
No. of securities held after change	1) 13,000,000 Ordinary Shares 2) 11,950,000 Ordinary Shares 3) 7,000,000 Unlisted Performance Rights 3) 3,000,000 Ordinary Shares 4) 491,750 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquired for nil cash consideration upon the vesting of Performance Rights approved by shareholders 19 May 2022 and converted to ordinary fully paid shares.

Part 2 – Change of director's 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.