

12 June 2026

To: Australian Securities Exchange

**Cleansing Statement  
Notice Pursuant to Section 708A(5)(e) of the Corporations Act**

**Talius Group Limited (Talius or the Company) (ASX: TAL)** gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) that

- (a) The Company has issued 2,062,094 fully paid ordinary shares in the capital of the Company (Shares) to Directors of the Company, following the approval shareholders at the Annual General Meeting held on 28 May 2026.
- (b) The fully paid ordinary shares rank pari passu with existing the Company's fully paid ordinary shares on issue and are part of a class of securities quoted on the Australian Securities Exchange.
- (c) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (d) As at the date of this notice, the Company has complied with:
  - the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
  - Section 674 and 674A of the Corporations Act.
- (e) As at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) required to be disclosed under section 708A(6)(e) of the Corporations Act.

The Appendix 2A form in respect of the issue of the ordinary shares detailed above have been released separately with this announcement.

**-ENDS-**

This announcement has been authorised by the Board of Directors of Talius Group Limited.

**Investor Enquiries:**

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**Company Secretary**

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Talius Group Limited (ASX: TAL) is a real-time healthcare data platform company delivering integrated care technology across Australia's aged care sector.

The Company's device-agnostic Talius One Platform combines real-time sensor data, CSIRO-validated analytics and automated compliance workflows in a single governed environment, delivering automated alerts, workflow integration and compliance reporting across home care,

retirement living, residential aged care and hospital settings. Deployed by major aged care providers including Bolton Clarke, Uniting Care, Keyton and St John, the Platform supports proactive care delivery and operational efficiency across the care continuum.

As of FY25, Talius has 51,150+ active subscriptions and \$3.3M in Annual Recurring Revenue (+12.7% YoY). The Company is executing a disciplined platform scaling strategy under CEO Pat Howard, whose previous leadership at MSL Solutions delivered a growth in market capitalisation from \$16M to \$120M.