

# 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

<b>Name of entity</b>	<b>Talius Group Limited</b>
<b>ABN</b>	<b>62 111 823 762</b>

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.

<b>Name of Director</b>	Ramsay Carter
<b>Date of last notice</b>	2 February 2024

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1) Ramsay Carter (Direct)</li> <li>2) Griswick Pty Ltd Wood Carter Super Fund A A/C (Director &amp; Shareholder) (Indirect)</li> <li>3) Liligrace Pty Ltd atf Carter Investment Trust (Director &amp; Shareholder) (Indirect)</li> <li>4) Mr Ramsay &amp; Mrs Michelle Carter (Direct)</li> </ol>
<b>Date of change</b>	1 March 2024
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1) 13,000,000 Ordinary Shares</li> <li>2) 13,450,000 Ordinary Shares</li> <li>3) 4,000,000 Unlisted Performance Rights</li> <li>3) 8,000,000 Ordinary Shares</li> <li>4) 491,750 Ordinary Shares</li> </ol>
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	500,000 Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,500.00 (\$0.011 per share)
<b>No. of securities held after change</b>	1) 13,000,000 Ordinary Shares 2) 13,950,000 Ordinary Shares 3) 4,000,000 Unlisted Performance Rights 3) 8,000,000 Ordinary Shares 4) 491,750 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Purchase of 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.

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

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.