

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme TALIUS GROUP LIMITED

ACN/ARSN 115 857 988

1. Details of substantial holder (1)

Name KYLE HAYNES

ACN/ARSN (if applicable) n/a

There was a change in the interests of the

substantial holder on

1 / 11 / 2024

The previous notice was given to the company on

12 / 12 / 2023

The previous notice was dated

12 / 12 / 2023

2 Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid (O.F.P.)	292,500,000	11.4%	319,750,000	12.42%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
12/2/22	GH SUPER FUND BEEMUH HOLDINGS	ON MKT BUY ON MKT BUY	\$525,500 \$163,500	55,000,000 16,000,000	1.09% 0.55%
VARIOUS	SOCIAL INVESTMENTS GALLIN CONSULTING	ON MKT BUY ON MKT BUY	\$210,000 \$22,000	20,000,000 2,000,000	0.68% 0.06%
VARIOUS VARIOUS	KYLE HAYNES NICOLE GALLIN	ON MKT BUY ON MKT BUY	\$76,500 \$55,000	8,500,000 5,000,000	0.29% 0.17%

4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GH SUPER FUND	GH SUPER FUND		BENEFICIAL	194,000,000	7.53%
GALLIN CONSULTING	GALLIN CONSULTING		BENEFICIAL	19,500,000	0.75%
KYLE HAYNES BEEMUH HOLDINGS P/L <ATF GH FAMILY A/C>	KYLE HAYNES BEEMUH HOLDINGS		BENEFICIAL BENEFICIAL	26,250,000 20,000,000	1.01% 0.78%
NICOLE GALLIN SOCIAL INVESTMENTS	NICOLE GALLIN SOCIAL INVESTMENTS		BENEFICIAL BENEFICIAL	30,000,000 30,000,000	1.2% 1.2%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
KYLE HAYNES	14A WALTER STREET CLAREMONT WA 6010

Signature

print name KYLE HAYNES

capacity Director & Trustee

sign here



date 4 / 11 / 2024