

# 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> | 27 May 2025   |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 1) Ramsay Carter (Direct)<br>2) Griswick Pty Ltd Wood Carter Super Fund A A/C (Director & Shareholder) (Indirect)<br>3) Liligrace Pty Ltd atf Carter Investment Trust (Director & Shareholder) (Indirect)<br>4) Mr Ramsay & Mrs Michelle Carter (Direct) |
| <b>Date of change</b>                                                                                                                                                   | 10 June 2025                                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                                           | 1) 13,000,000 Ordinary Shares<br>2) 19,835,469 Ordinary Shares<br>3) 8,000,000 Ordinary Shares<br>4) 491,750 Ordinary Shares                                                                                                                             |
| <b>Class</b>                                                                                                                                                            | Ordinary Shares                                                                                                                                                                                                                                          |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                                                                                             |                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                      |                                                                                                                              |
| <b>Number disposed (consolidated)</b>                                                                                                                                       | 1) 11,700,000 Ordinary Shares<br>2) 17,851,922 Ordinary Shares<br>3) 7,200,000 Ordinary Shares<br>4) 442,575 Ordinary Shares |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | N/A                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                  | 1) 1,300,000 Ordinary Shares<br>2) 1,983,547 Ordinary Shares<br>3) 800,000 Ordinary Shares<br>4) 49,175 Ordinary Shares      |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Consolidation of Capital on a 10:1 basis, as approved by shareholders at the AGM held on 22 May 2025.                        |

**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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |

+ See chapter 19 for defined terms.

|                                                                                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>                                                                                                |  |

**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.