

BOARD CHANGES

TALi Digital Limited (ASX: TD1) (TALi or the Company) is pleased to announce the following Board changes.

As of 24 March 2026, Mr Will Hamilton has been appointed as a Non-Executive Director of the Company.

Mr Hamilton is an experienced investment and corporate strategy executive with over 14 years of experience spanning technology investing, private equity, and corporate restructuring. He currently serves as Chief Commercial Officer and General Manager at DigitalX Limited. Prior to DigitalX, Mr Hamilton held senior leadership roles at Animoca Brands and Trovio Group, where he established and managed institutional-grade digital asset investment strategies. He brings significant M&A and advisory experience gained at Washington H. Soul Pattinson & Co. (ASX: SOL) and Ernst & Young. Mr Hamilton holds a Master of Business (Finance) and a Bachelor of Science from Flinders University.

Also as of 24 March 2026, current Non-Executive Director Dr David Brookes will replace Mr Simari as Chair and Executive Director as Mr Simari steps down to pursue his interests in other businesses.

The Company would like to thank Mr Simari for his significant contribution and service since his appointment in October 2022 and wishes him every success in the future.

An Appendix 3X for Mr Hamilton and Appendix 3Z for Mr Simari will be separately lodged.

Release authorised by:

The Board of TALi Digital Limited.

CONTACT

Dr David Brookes

Chair

TALi Digital Limited

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About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company delivering diagnostic and therapeutic solutions to enhance attention cognitive function. The Company has built a patented platform

technology with our first programs targeting cognitive attention skills during early childhood via an evidence-based screening tool (DETECT®) and training modules (TRAIN® and ReadyAttentionGo!).

These programs are designed to be play-based interactions and can be complementary to existing therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance, which supports our vision to deliver a personalised digital experience to enhance cognitive care.

In June 2025, TALi Digital expanded its portfolio with the acquisition of You Can Do It! Education (YCDI!), a leading Australian social-emotional learning program. YCDI! has reached over one million students and is aligned with the ACARA national curriculum. Recognised by Beyond Blue's Be You initiative, it provides evidence-based programs for children aged 3 to 18, self-paced tertiary online courses, professional development for educators, and parent education micro courses. These programs focus on five essential social-emotional skills: confidence, persistence, organisation, getting along, and resilience. This acquisition enhances TALi's presence in the education sector and underscores its dedication to delivering innovative and accessible solutions.

Learn more at talidigital.com and youcandoiteducation.com.au.