

# 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>	Graham Russell
<b>Date of last notice</b>	30 June 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.

Direct or indirect interest	Indirect
<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. Russell Acquisitions Pty Ltd as trustee for the Campbell House Trust (controller of the trustee and beneficiary of the trust);</li> <li>2. Netwealth Investments Limited &lt;Wrap Services A/C&gt; as holder for Campbell House Trust</li> <li>3. GMR Investcorp Pty Ltd – Director &amp; Shareholder</li> </ol>
<b>Date of change</b>	17 July 2025
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 14,580,000 Fully Paid Ordinary Shares</li> <li>2. 863,036 Fully Paid Ordinary Shares</li> <li>1. 2,700,000 Unlisted Performance Rights</li> <li>3. 120,000 Unlisted Performance Rights</li> </ol>

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<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	
<b>Number disposed (consolidated)</b>	<b>3.</b> 120,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<b>1.</b> 14,580,000 Fully Paid Ordinary Shares  <b>2.</b> 863,036 Fully Paid Ordinary Shares  <b>1.</b> 2,700,000 Unlisted Performance Rights
<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>	Cancellation of Performance Rights as notified on 17 July 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> <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>	

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<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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