

16 December 2025

To: Australian Securities Exchange

**Cleansing Statement**  
**Notice Pursuant to Section 708A(5)(e) of the Corporations Act**

**Talius Group Limited (Talius or the Company) (ASX: TAL)** gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) that

- (a) The Company has issued 291,111 fully paid ordinary shares in the capital of the Company (Shares) following the exercise of unlisted Performance Rights under the Company's Long Term Incentive Plan at an exercise price of nil.
- (b) The fully paid ordinary shares rank pari passu with existing the Company's fully paid ordinary shares on issue and are part of a class of securities quoted on the Australian Securities Exchange.
- (c) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (d) As at the date of this notice, the Company has complied with:
  - the provisions of Chapter 2M of the Corporations Act, as they apply to the Company; and
  - Section 674 and 674A of the Corporations Act.
- (e) As at the date of this notice, there is no 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) required to be disclosed under section 708A(6)(e) of the Corporations Act.

The Appendix 2A form in respect of the issue of the ordinary shares detailed above have been released separately with this announcement.

**-ENDS-**

This announcement has been authorised by the Board of Directors of Talius Group Limited.

**Investor Enquiries:**

Andrew Ritter

**Company Secretary**

1300 889 838

[investors@Talius.com.au](mailto:investors@Talius.com.au)**More on TALIUS**[Investor centre](#)[About Us](#)[News](#)**About Talius Group Limited (ASX: TAL)**

Talius provides a suite of technology enabled care solutions to the aged and disability sectors across multiple verticals, including retirement living, residential aged care, home, and community settings to improve the quality of life, later in life.

Talius' Software as a Service (SaaS) data analytics platform Talius Smart Care combines smart sensors with AI machine learning that delivers automated actions. Talius links awareness, analysis,

and action through one platform allowing the care model to move from spot check care to sense-respond care. Nursing staff can switch their focus from data collection to building a human connection. Most importantly, residents benefit from a new era of autonomy and dignity.

Talius helps protect and connect our elderly and people with disabilities with a scalable healthcare technology platform integrated with leading third-party providers to ensure end-to-end solutions for Connected Health.