

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

7 / 11 / 2025

The previous notice was given to the company on

1 / 11 / 2024

The previous notice was dated

4 / 11 / 2024

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.) | 31,975,000 | 12.42% | 37,055,135 | 10.88% |
| | | | | |

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 |
|----------------|---|-----------------------------------|---|---|-------------------------|
| 7/11/25 | GH SUPER FUND GALLIN CONSULTING | PLACEMENT PLACEMENT | \$160,000 \$40,000 | | |
| 7/11/25 | SOCIAL INVESTMENTS | PLACEMENT | \$14,000 | | |
| 7/11/25 | BEEMUH / KYLE HAYNES / NICOLE GALLIN | DILUTION VIA UPSIZED PLACEMENT | | | |

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 | 22,000,000 | 6.46% |
| GALLIN CONSULTING | GALLIN CONSULTING | | BENEFICIAL | 2,600,000 | 0.76% |
| KYLE HAYNES BEEMUH HOLDINGS P/L <ATF GH FAMILY A/C> | KYLE HAYNES BEEMUH HOLDINGS | | BENEFICIAL BENEFICIAL | 3,555,135 2,000,000 | 1.04% 0.59% |
| NICOLE GALLIN SOCIAL INVESTMENTS | NICOLE GALLIN SOCIAL INVESTMENTS | | BENEFICIAL BENEFICIAL | 3,500,000 3,400,000 | 1.02% 1.01% |

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:

| <i>Name and ACN/ARSN (if applicable)</i> | <i>Nature of association</i> |
|--|------------------------------|
| | |
| | |
| | |
| | |

6. Addresses

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

| <i>Name</i> | <i>Address</i> |
|-------------|-----------------------------------|
| KYLE HAYNES | 7 WARTON STREET COTTESLOE WA 6011 |
| | |
| | |
| | |

Signature

print name KYLE HAYNES

capacity Director & Trustee

sign here



date 10 / 11 / 2025