



ABN 49 673 333 189

Diversity Policy

Adopted by the Board on 21 May 2025

Tali Resources Ltd – Diversity Policy

This Diversity Policy supports Tali Resources Ltd's (**Tali**) Corporate Values Statement and operates in conjunction with the law and Tali's policies which foster fairness and respect in the workplace.

1 Purpose and application of this policy

- (a) Tali and its subsidiaries (collectively, **Tali**) acknowledge the positive outcomes and corporate benefits that can be achieved through a diverse workplace, including the ability to attract, retain and motivate directors, officers and employees from the widest possible pool of available talent.
 - (b) Tali recognises and utilises the contribution of diverse skills and talent from its officers and employees. Tali also recognises that in order to have a properly functioning diverse workplace, discrimination, bullying, harassment, vilification and victimisation cannot and will not be tolerated.
 - (c) For the purpose of this policy, diversity extends beyond gender and includes, but is not limited to, marital or family status, sexual orientation, gender identity, age, disabilities, religious belief, cultural background, socio-economic background, perspective and experience.
 - (d) This policy applies to all officers, employees and all people who work at Tali, including contractors and consultants.
-

2 Commitment of Tali

Tali will endeavour to:

- (a) ensure that Tali's corporate culture and values support diversity and inclusion whilst maintaining a commitment to a high-performance culture;
- (b) ensure that recruitment and selection practices at all levels are appropriately structured so that a diverse range of candidates are considered and that there are no conscious or unconscious biases that might discriminate against certain types of candidates;
- (c) design and implement programs and processes that will assist in the development of a broader and more diverse pool of skilled and experienced employees and that, over time, will prepare them for senior management positions;
- (d) support an individual's domestic responsibilities (including the adoption of flexible work practices that will assist them to meet those responsibilities);
- (e) provide opportunities for employees on extended parental leave to maintain their connection with the workplace;
- (f) ensure the policy for selection and appointment of new directors is transparent and considers all facets of diversity to avoid "groupthink" or other cognitive biases in decision making;
- (g) ensure development and succession plans for directors and senior management include gender diversity as a relevant consideration;

- (h) monitor and measure the achievement of all diversity objectives set by the Board;
 - (i) consider whether key performance indicators for senior management might be an appropriate way of furthering gender diversity objectives; and
 - (j) ensure the Board sets and reviews measurable objectives in relation to gender diversity in the composition of its Board, senior management and workforce generally (**Objectives**) on an annual basis to identify ways in which the achievement of gender diversity at Tali is measured, and in relation to other aspects of this Diversity Policy.
-

3 Responsibilities

- (a) The Board has formally adopted this policy, reflecting a commitment by the Board for accountability across Tali to achieve its diversity goals.
 - (b) The Board has responsibility for this policy, including its regular review and the monitoring of its effectiveness.
 - (c) The Board has responsibility to:
 - (i) Initially set and annually review the Objectives and, where appropriate, other aspects of diversity including in respect of women in leadership, age diversity and cultural diversity;
 - (ii) assess annually Tali's progress in achieving the Objectives; and
 - (iii) disclose:
 - (A) the Diversity Policy on Tali's website;
 - (B) the Objectives and Tali's progress in achieving the Objectives in Tali's annual report; and
 - (C) the respective proportions of men and women on the Board, in senior executive positions and across the whole organisation (including how the entity has defined "senior executive" for these purposes) for the entity's Gender Equality Indicators, as defined in the *Workplace Gender Equality Act 2012 (Cth)*.
 - (d) If Tali undertakes a gender pay equity audit (which must be approved by the Board), the Board will consider the results of any such audit and any disclosure related issues.
 - (e) The Board will be responsible for approving any key performance indicators for senior management in relation to any of Tali's diversity Objectives.
-

4 Behaviour of Tali's people

Tali recognises that in order to have an inclusive workplace discrimination, harassment, vilification and victimisation cannot be tolerated; demonstration of such behaviours may lead to disciplinary action being taken against the employee including dismissal in serious cases.

5 Review and changes to this policy

- (a) The Committee will review this policy annually or as often as it considers necessary to check it is operating effectively and consider whether changes are required.
- (b) The Board may change this policy from time to time by resolution.