

## Appointment of global Chief Financial Officer and Chair of Swedish Board of Directors

Talga Group Ltd ("Talga" or "the Company") (ASX:TLG) is pleased to welcome two new appointments to its executive team and Swedish Board as it progresses towards commercial production of its green graphite anode products in Sweden.

The new appointments follow the recent publication of a Detailed Feasibility Study (ASX:TLG 1 July 2021), confirming the Vittangi Anode Project's exceptional potential to supply globally competitive green graphite anode into the booming Li-ion battery market. Production of Talga's flagship battery anode product, Talnode®-C, is undergoing customer qualification in ramping up to commercial volumes in 2024.

Talga has appointed Perth-based, senior executive Melissa Roberts as the Group's Chief Financial Officer. Ms Roberts has over 20 years' experience in the global resources industry across corporate and commercial roles, most recently with global mineral producer Iluka Resources. Melissa joined Iluka in 2009 and held a range of senior roles within the business in Commercial, Investor Relations, Business Development and Information Technology.

Prior to Iluka, Melissa held various positions consulting to a range of major oil and gas industry clients in the UK, including Shell, BP, Maersk and Total. She also held positions in Australia with Wesfarmers' Chemicals, Energy and Fertilisers division. Over her career, Melissa has held key leadership roles in a range of structural and strategic transformations, and in major transactions including acquisitions and integrations, organisational redesign and restructure, and company demergers.

**Talga Chief Financial Officer, Melissa Roberts:** "I am very pleased to be joining Talga at a time when the evolution in global battery markets is presenting a range of exciting opportunities for the Company. Talga is uniquely positioned with its suite of assets and technologies, and I look forward to working with the Talga team and its stakeholders."

In addition, Per-Erik Lindvall, a well-known business leader in northern Sweden with a long-standing background in the Swedish mining industry including as former Vice President of LKAB, will be joining Talga as Chair of its Swedish Board of Directors. Today, Mr Lindvall is an independent consultant and investor involved in industrial development, primarily in the restart and continued development of Swedish iron ore producer Kaunis Iron AB. Per-Erik also holds several board assignments and has for many years been a driving force in creating a new, sustainable industrial cluster in northern Sweden.

Talga's Swedish Board was formed to strategically and operationally support the growth of a battery anode value chain in Europe.

Chair of Swedish Talga Board, Per-Erik Lindvall: "Talga represents the forefront of sustainable graphite mining and anode technology for European battery manufacturing. Together we will ensure that both Talga and the whole of northern Sweden have the right conditions to lead the development towards a sustainable future."



Talga is also expanding its broader European and Australian workforce as a result of extended customer sample production and to support increased commercial engagements. Appointments include the recent addition of Perth-based Commercial Manager, Mark Percey (ASX:TLG 30 July 2021); Sweden-based People and Culture Manager; and staff within newly established pilot production and distribution teams (Germany), and sales and marketing roles (focusing on customer relations and commercial sales agreements across European and Asian markets).

**Talga Managing Director, Mark Thompson:** "We extend a warm welcome to Melissa and Per-Erik as well as our other new Talga team members. These appointments represent an exciting new chapter in Talga's development, as we move to cement our role as a vital link within Europe's clean battery supply chain."

Authorised for release by the Board of Directors of Talga Group Ltd.

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## **About Talga**

Talga Group Ltd (ASX:TLG) is building a European battery anode and graphene additives supply chain, to offer advanced materials critical to its customers' innovation and the shift towards a more sustainable world. Vertical integration, including ownership of several high-grade Swedish graphite projects, provides security of supply and creates long-lasting value for stakeholders.

Company website: www.talgagroup.com

## Forward-Looking Statements & Disclaimer

Statements in this document regarding the Company's business or proposed business, which are not historical facts, are forward-looking statements that involve risks and uncertainties, such as estimates and statements that describe the Company's future plans, objectives or goals, including words to the effect that the Company or management expects a stated condition or result to occur. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties. Actual results in each case could differ materially from those currently anticipated in such statements. Investors are cautioned not to place undue reliance on forward-looking statements.

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