

Board Changes

Battery materials and technology company Talga Group Ltd (“**Talga**” or “**the Company**”) is pleased to announce the appointment of Ms Eva Nordmark as a Non-executive Director of Talga Group Ltd, subject to regulatory approval and expected to become effective on or around 14 July 2025.

Ms Nordmark, a former Swedish Government Minister for Employment and Gender Equality, has served as Chair of Talga’s Swedish subsidiary, Talga AB, since December 2023. With extensive experience in public policy and leadership, she will continue her Chair role at Talga AB while contributing strategic expertise to the Talga Group Ltd board during a pivotal period of growth.

Concurrently, Talga announces the retirement of Non-executive Directors Mr Stephen Lowe and Mr Ola Rinnan, effective 30 June 2025. Mr. Lowe, who served for nearly a decade, and Mr. Rinnan, who served for eight years, have made significant contributions to Talga’s development.

Talga Group Chair, Terry Stinson, commented: *“We are delighted to welcome Eva Nordmark to the Talga Group board as we advance key milestones for the Vittangi Anode Project. Eva’s expertise will be invaluable as we position for development and future growth. At the same time, on behalf of the Board and shareholders, I thank Steve and Ola for their dedicated service and contributions to Talga’s success.”*

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

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About Talga

Talga Group Ltd (ASX:TLG) is a leader in the development of sustainable battery materials. Via innovative technology and vertical integration of our 100% owned Swedish graphite resources, Talga offers a secure supply of products critical to the green transition.

Talga’s flagship product, Talnode®-C, is a natural graphite anode material made using renewable energy for a low emissions footprint. Battery materials under development include an advanced silicon anode product, recycled graphite anode material and conductive additives for cathodes.

Website: www.talgagroup.com