

13 November 2015

Ben Secrett
Adviser, Listings Compliance (Perth)
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By Email: ben.secrett@asx.com.au

Dear Ben

RE: ANNUAL REPORT TOP TWENTY

Following the receipt of the Substantial Shareholder Notice from Warwick Grigor on 12 November 2015, it has been brought to our attention that his holding as disclosed in the Top Twenty Shareholder and Option List included in the 2015 Talga Resources Ltd Annual Report, should be disclosed in the name of the registered holder and not the beneficial holder.

Accordingly, please see attached an amended Top Twenty Shareholder and Option Holder list.

Yours faithfully



Dean Scarparolo
Company Secretary

TALGA RESOURCES LTD
ADDITIONAL SHAREHOLDER INFORMATION
For the Year Ended 30 June 2015

Twenty Largest Shareholders and Option holders

The names of the twenty largest Ordinary Fully Paid shareholders as at the 15 September 2015 are as follows:

Ordinary Shares		Number Held	% Held
1	Lateral Minerals Pty Ltd <Thompson Family>	14,206,841	10.25%
2	Gregorach Pty Ltd	8,598,476	6.21%
3	HSBC Custody Nominees Australia Ltd	7,316,965	5.28%
4	UBS Nominees Pty Ltd	4,063,530	2.93%
5	Yandal Investments Pty Ltd	3,916,000	2.83%
6	Two Tops Pty Ltd	3,750,000	2.71%
7	Twynam Agricultural Group Pty Ltd	2,688,694	1.94%
8	United Overseas Service Management	2,329,054	1.68%
9	Wong Kin Chun	2,233,246	1.61%
10	BNP Paribas Nominees (NZ) Ltd	1,929,406	1.39%
11	Danks Kevin Graham	1,825,000	1.32%
12	All States Finance Pty Ltd	1,700,000	1.23%
13	Gerovich Steven R & EL <Gerovich S/F A/C>	1,675,000	1.21%
14	Erebon Pty Ltd	1,500,000	1.08%
15	Citicorp Nominees Pty Ltd	1,452,209	1.05%
16	James Bronwyn Julianne	1,327,070	0.96%
17	Texmode Pty Ltd	1,275,000	0.92%
18	Aust. Executor Trustees Ltd	1,255,000	0.91%
19	Merriwee Pty Ltd	1,130,000	0.82%
20	Patterson Anthony Lionel	1,118,188	0.81%
Top 20 holders of ordinary shares		65,289,679	47.12%

The names of the twenty largest Listed Option holders as at the 15 September 2015 are as follows:

Listed Options		Number Held	% Held
1	Gregorach Pty Ltd	952,411	12.35%
2	Erebon Pty Ltd	470,000	6.09%
3	Lateral Minerals Pty Ltd <Thompson Family>	463,947	6.02%
4	All States Finance Pty Ltd	375,000	4.86%
5	Broyage Pty Ltd	300,000	3.89%
6	Hendry & Watson Cons Pty Ltd	260,425	3.38%
7	Hui Larry	258,129	3.35%
8	Two Tops Pty Ltd	225,000	2.92%
9	HSBC Custody Nominees Australia Ltd	218,287	2.83%
10	UBS Nominees Pty Ltd	218,031	2.83%
11	Vaughan Adrian William	181,128	2.35%
12	Yandal Investments Pty Ltd	178,000	2.31%
13	De Cuyper Alexander	150,000	1.94%
14	Wong Kin Chun	131,662	1.71%
15	Hendry Leone Cecelia	121,000	1.57%
16	Parker Rodger AA & MD	113,873	1.48%
17	Ackling Skye Stephen	113,275	1.47%
18	Texmode Pty Ltd	100,000	1.30%
19	Eothen Nominees Pty Ltd	98,238	1.27%
20	Watson Peter George	91,327	1.18%
Top 20 holders of Listed Options		5,019,733	65.08%