



13 February 2014

Australian Stock Exchange Limited  
By fax: Perth 08 9221 2020

Dear Sir

**CHANGE OF SHARE REGISTRY NOTIFICATION**

Please be advised that Talga Resources Limited (ASX:TLG) (“Talga” or “the Company”) has appointed Security Transfer Registrars Pty Ltd (“STR”) as its share registry as of start of business Monday 17<sup>th</sup> February 2014.

Advanced Share Registry will cease to be the share registry as at close of business on Friday 14<sup>th</sup> February 2014.

The contact details for Security Transfer Registrars is as follows:

*Street Address:*

770 Canning Highway  
APPLECROSS WA 6953

*Postal Address:*

PO Box 535  
APPLECROSS WA 6953

Yours faithfully

Mark Thompson  
Managing Director