

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Talga Resources Limited
ABN	32 138 405 419

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sean Neary
Date of last notice	12 July 2010

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 December 2012
No. of securities held prior to change Direct	575,000 Ordinary Shares 550,000 \$0.20 Options, expiring 16/12/2012
Class	1. Fully Paid Ordinary Shares 2. \$0.20 Options, expiring 16/12/2012
Number acquired	1. 550,000
Number disposed	2. 550,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$110,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 1,125,000 Fully Paid Ordinary Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed Period

Were the interest in the securities or contracts detailed above trading during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 19 December 2012

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Introduced 30/9/2001.

Name of entity	Talga Resources Limited
ABN	32 138 405 419

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Piers Lewis
Date of last notice	5 December 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cranley Consulting Pty Ltd, a company that Mr Lewis is a Director and Shareholder
Date of change	18 December 2012
No. of securities held prior to change Direct	<u>Direct</u> 325,000 Ordinary Shares 300,000 \$0.20 unlisted options, expiry 16/12/2012 <u>Indirect</u> 250,000 Ordinary Shares 175,000 \$0.20 unlisted options, expiry 16/12/2012 750,000 \$0.40 Unlisted Options, expiry 30/11/2014
Class	1. Fully Paid Ordinary Shares 2. \$0.20 Options, expiring 16/12/2012
Number acquired	Indirect 1. 475,000

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Number disposed	<u>Direct</u> 1. 100,000 2. 300,000 <u>Indirect</u> 1. 250,000 2. 175,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired <u>Indirect</u> 1. \$95,000 Disposed <u>Direct</u> 1. \$30,000 <u>Indirect</u> 1. \$75,000
No. of securities held after change	<u>Direct</u> 225,000 Ordinary Shares. <u>Indirect</u> 475,000 Ordinary Shares 750,000 \$0.40 Unlisted Options, expiry 30/11/2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market sale and exercise of options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed Period

Were the interest in the securities or contracts detailed above trading during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 19 December 2012

⁺ See chapter 19 for defined terms.