

ESOP Options Expiry

Talga Resources Ltd ("**the Company**")(**ASX:TLG**) advises that 2,000,000 ESOP ("Employee Share Option Plan") options exercisable at \$1.00 each expired on 10 May 2020 without exercise.

The Company now has the following issued securities:

 Ordinary Shares (TLG)
 243,649,133

 Unlisted Options*
 9,800,000

* The unlisted options have been issued to employees and management with various option expiry dates. Further details can be found in the Company's annual report or by visiting the Company's website.

Authorised for release by:

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