



New Chair to front Talga's global push to commercialise graphene

Talga Resources Ltd ABN 32 138 405 419

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Corporate Information
ASX Codes TLG, TLGOA
Shares on issue 181.9m
Options (listed) 44.9m
Options (unlisted) 26.7m

Company Directors
Terry Stinson
Non-Executive Chairman

Mark Thompson Managing Director

Grant Mooney
Non-Executive Director

Stephen Lowe Non-Executive Director Renowned industrial technologist Mr Terry Stinson, who last year secured an Australian breakthrough deal into the Insitu division of Boeing corp's global unmanned aerial vehicle, or drone, supply business arm, has been appointed Chairman of advanced graphite and graphene materials specialist, Talga Resources Ltd (ASX: TLG), replacing retiring Chairman Mr Keith Coughlan.

The appointment of Mr Stinson, currently the CEO and Managing Director of ASX listed Orbital Corporation Limited (ASX:OEC), which itself is targeting sales of \$100 million a year from its mining related safety isolation systems and propulsion systems for drones, is effective immediately.

It comes as Perth-based Talga aims to deliver maiden commercial agreements in 2017 for the Company's breakthrough graphite-graphene applications. These applications and products have been developed over the past two years with industrial and R&D partners in the UK, the US and Europe, using high grade graphite ore liberated in successful trial mining from Talga's wholly-owned deposits in north Sweden.

Talga Managing Director, Mr Mark Thompson, commented:

"Mr Stinson has an outstanding commercial pedigree in achieving major international contractual outcomes for new technologies across the automotive, aerospace, defence, maritime, industrial products, mining and manufacturing sectors, including strategic licencing and Intellectual Property agreements.

"His experience will be invaluable in guiding Talga's transition through 2017 from product developer to global supply chain player,".

"His appointment is very timely as he brings to Talga a very unique set of commercial skills and negotiating experiences over complex transactions that will be similar to the contractual path Talga is likely to take to bring its development successes to market.

"We also welcome Mr Stinson's respected hands-on and collaborative approach to help drive Talga through the next critical steps in its development."

Talga's commercialisation strategy is focused on targeting a small number of value-added graphene products to complement its ability to supply raw graphene and graphite materials.

The Company's four main industry targets cover the energy, coatings, composites and construction sectors.

Initial partner work and customer testing is already underway on:

- lithium-ion batteries and fuel cells
- metal pre-treatment and primer coatings;



- conductive cement/concrete additives: and
- epoxy resins for carbon fibre (composites) and marine coatings.

In addition, Talga will retain the services of outgoing Chairman Mr Keith Coughlan, a 30-year stockbroking and funds management veteran within the international resources sector, as a consultant to the Company as Talga looks to assess corporate opportunities in Europe.

The Board would formally like to recognize Mr Coughlan's efforts in establishing Talga as a leading player as a global graphene developer and looks forward to continuing a working relationship with him.

BACKGROUND - TERRY STINSON

Mr Stinson's extensive commercialisation and management experience covers the United States, Australia, China, Germany, India, Italy, Russia, Mexico, South America, and Africa.

It includes the positions of Vice-President and General Manager with automotive electronics group, Siemens VDO. He is a former CEO and Board Member of engine management system specialist, Synerject LLC and was Vice-President Manufacturing for then Fortune 500 company, Outboard Marine Corporation (manufacturer of the famous Evinrude and Johnson marine motors).

His specialist skills cover Strategic Planning and Management, Sales and Marketing, Mergers, Acquisitions, International Collaborations, Productivity Improvement Initiatives, Manufacturing, Research and Development, and Senior Executive and Board Leadership contributions across numerous industries.

He is a Fellow of the Australian Institute of Company Directors, has a Bachelor of Business Administration with Major in Operations Management from Marian University in Wisconsin, US, and is a former National Young Manufacturing Engineer of the Year for the North American-based Society of Manufacturing Engineers, which promotes advanced manufacturing technology and how to develop skilled workforces.

On behalf of the Board

Mark Thompson Managing Director Talga Resources Ltd

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