

Change of Registered Office and Principal Place of Business

Talga Group Ltd (“**Talga**” or “**the Company**”)(**ASX: TLG**) wishes to advise in accordance with Listing Rule 3.14, that effective 7 February 2022, its registered office and principal place of business will change to:

**Suite 3.03, Level 3,
46 Colin Street, West Perth 6005
Australia**

All other contact details for the Company remain the same.

Authorised for release by:

Dean Scarparolo
Company Secretary
Talga Group Ltd
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