

Resignation and Appointment of Auditor

Battery and advanced materials company Talga Group Ltd (“**Talga**” or “**the Company**”) (**ASX:TLG**) advises that, in accordance with section 329(5) of the *Corporations Act 2001* (Cth) (“**Corporations Act**”) and having received the consent of the Australian Securities and Investments Commission (“**ASIC**”), Stantons International has resigned as auditor of the Company, and Ernst and Young (“**EY**”) has been appointed as auditor of the Company.

Pursuant to section 329(8) of the Corporations Act and in accordance with Regulatory Guide 26 issued by ASIC, the resignation, and replacement appointment, take effect from the date of this notice.

The change of auditor has occurred as a result of competitive tendering process by the Company for the audit services.

EY’s appointment is effective until the next Annual General Meeting of the Company. In accordance with section 327C of the Corporations Act, a resolution will be put to shareholders at the Talga Group Ltd 2023 Annual General Meeting to appoint EY as the Company’s auditor.

Authorised for release by the Board of Directors of Talga Group Ltd.

For further information please contact:

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About Talga

Talga Group Ltd (ASX:TLG) is building a European battery materials supply chain to offer products critical to the green transition. Talga’s innovative technology and vertical integration of 100% owned Swedish graphite resources provides security of supply and creates additional value for stakeholders. Website: www.talgagroup.com