

Late Lodgment of Change of Director's Interest Notice

The attached Appendix 3Y "Change of Director's Interest Notice" for Mr. Mark Thompson, Mr Stephen Lowe, Mr Terry Stinson, Mr Ola Rinnan and Mr Grant Mooney, are lodged due to the cessation of options/performance rights resulting from the Company not meeting the objectives under the Talga Group Ltd ESIS.

The Company advises that:

1. The Appendix 3Y was lodged late due to an administrative oversight. As soon as the oversight was identified, the attached Appendix 3Y was lodged with the ASX;
2. The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements; and
3. The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised for release by:

Dean Scarparolo
Company Secretary
Talga Group Ltd
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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 30/09/01 Amended 01/01/11

Name of entity	Talga Group Ltd
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	Grant Mooney
Date of last notice	6 December 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held in the name of Grant J Mooney
Date of change	31 December 2024
No. of securities held prior to change	Direct 500,000 performance rights subject to vesting conditions to be satisfied by the milestone date of 31 Dec 2024, and expiring 30 Jun 2025.
Class	Unlisted performance rights
Number acquired / issued	Nil
Number disposed/cancelled	500,000 unlisted performance rights

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation due to lapse of conditional right to performance rights because the conditions have not been, or have become incapable of being satisfied.

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	N/A
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 interests in the securities or contracts detailed above traded 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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Talga Group Ltd
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	Mark Thompson
Date of last notice	19 September 2024

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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Via Lateral Minerals Pty Ltd ATF Sungold Superannuation Account, a Company in which Mr Thompson has a relevant interest, and (2) Via Lateral Minerals Pty Ltd ATF the Thompson Family Trust, a Company in which Mr Thompson has a relevant interest
Date of change	(2) 31 December 2024
No. of securities held prior to change	<u>Indirect</u> (1) 1,560,763 Ordinary Shares 195,096 options exercisable at \$0.55 by 13 Sept 2025 (2) 11,327,273 Ordinary Shares 1,415,910 options exercisable at \$0.55 by 13 Sept 2025 4,000,000 options exercisable at \$1.12 and subject to vesting conditions to be satisfied by the milestone date of 31 Dec 2024, and expiring 30 Jun 2025.

+ See chapter 19 for defined terms.

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Class	(1) Ordinary shares and unlisted options (2) Ordinary shares and unlisted options
Number acquired /issued	(1) Nil (2) Nil
Number disposed / cancelled	(1) Nil (2) 4,000,000 unlisted share options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) & (2) Nil.
No. of securities held after change	<u>Indirect</u> (3) 1,560,763 Ordinary Shares 195,096 options exercisable at \$0.55 by 13 Sept 2025 (4) 11,327,273 Ordinary Shares 1,415,910 options exercisable at \$0.55 by 13 Sept 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(2) Cancellation due to lapse of conditional right to unlisted options because the conditions have not been, or have become incapable of being satisfied.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded 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?	

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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 30/09/01 Amended 01/01/11

Name of entity	Talga Group Ltd
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	Ola Mørkved Rinnan
Date of last notice	6 December 2023

(1) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	31 December 2024
No. of securities held prior to change	Direct 500,000 performance rights subject to vesting conditions to be satisfied by the milestone date of 31 Dec 2024, and expiring 30 Jun 2025.
Class	Unlisted Performance Rights

+ See chapter 19 for defined terms.

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Number acquired / issued	Nil
Number disposed/cancelled	500,000 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation due to lapse of conditional right to performance rights because the conditions have not been, or have become incapable of being satisfied.

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	N/A
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	

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Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded 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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Talga Group Ltd
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	Stephen John Lowe
Date of last notice	19 September 2024

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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Lantana Superannuation Fund – Member and Trustee (2) Tahlia Family Trust – Discretionary Beneficiary and Trustee
Date of change	(2) 31 December 2024
No. of securities held prior to change	Indirect Interest (1) 1,107,273 Ordinary Shares 138,410 options exercisable at \$0.55 by 13 Sept 2025 (2) 1,000,000 Ordinary Shares 125,000 options exercisable at \$0.55 by 13 Sept 2025 500,000 performance rights subject to vesting conditions to be satisfied by the milestone date of 31 Dec 2024, and expiring 30 Jun 2025.

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Class	(1) Ordinary Shares and unlisted share options (2) Ordinary Shares and unlisted performance rights
Number acquired	(1) Nil (2) Nil
Number disposed / cancelled	(1) Nil (2) 500,000 unlisted performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) & (2) N/A
No. of securities held after change	<u>Indirect</u> (1) 1,107,273 Ordinary Shares 138,410 options exercisable at \$0.55 by 13 Sept 2025 (2) 1,000,000 Ordinary Shares 125,000 options exercisable at \$0.55 by 13 Sept 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(2) Cancellation due to lapse of conditional right to performance rights because the conditions have not been, or have become incapable of being satisfied.

+ See chapter 19 for defined terms.

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	N/A
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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A.
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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Talga Group Ltd
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	Terry Stinson
Date of last notice	19 September 2024

(1) 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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Stinson family Trust – Beneficiary and Trustee (2) Stinson family Trust – Beneficiary and Trustee
Date of change	(2) 31 December 2024
No. of securities held prior to change	<u>Indirect Interest</u> (1) 207,372 Ordinary Shares 25,922 options exercisable at \$0.55 by 13 Sept 2025 (2) 600,000 Performance Rights subject to vesting conditions to be satisfied by the milestone date of 31 Dec 2024, and expiring 30 Jun 2025.
Class	(1) Ordinary Shares & unlisted share options (2) Unlisted Performance Rights

+ See chapter 19 for defined terms.

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Number acquired / issued	(1) Nil (2) Nil
Number disposed/cancelled	(1) Nil (2) 600,000 unlisted performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) N/A (2) N/A
No. of securities held after change	<u>Indirect</u> (1) 207,372 Ordinary Shares 25,922 options exercisable at \$0.55 by 13 Sept 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(2) Cancellation due to lapse of conditional right to performance rights because the conditions have not been, or have become incapable of being satisfied.

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	N/A
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	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	N/A
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?	

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