

## Director Appointment and Appendix 3X

Battery materials and technology company Talga Group Ltd (“**Talga**” or “**the Company**”) is pleased to announce the formal appointment of Ms Eva Nordmark as a Non-executive Director of Talga Group Ltd, following completion of regulatory approval processes (ASX:TLG 1 July 2025).

Ms Nordmark’s appointment is effective 1 September 2025 and an Appendix 3X is attached.

Ms Nordmark, a former Swedish Government Minister for Employment and Gender Equality, also serves as Chair of Talga’s Swedish subsidiary, Talga AB.

Authorised for release by:

Dean Scarparolo  
*Company Secretary*  
Talga Group Ltd  
+61 (0) 8 9481 6667

### About Talga

Talga Group Ltd (ASX:TLG / OTCQX:TLGRF) is a global leader in producing high-power, sustainable battery anode and advanced graphitic materials. Our capabilities include proprietary graphite purification, shaping and coating technologies, ensuring secure and low-emission Li-ion battery anode supply chains and new-energy materials.

Talga’s products and technologies solve battery manufacturing challenges such as supply vulnerabilities, performance limitations and recyclability, thereby accelerating the shift to more secure critical mineral product manufacturing.

Website: [www.talgagroup.com](http://www.talgagroup.com)

# Appendix 3X

## Initial 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 30/9/2001.

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| <b>Name of entity:</b> Talga Group Ltd |
| <b>ABN:</b> 32 138 405 419             |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Eva Nordmark     |
| <b>Date of appointment</b> | 1 September 2025 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

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| <b>Number &amp; class of securities</b><br>Nil |
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## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest  | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. | Nil                          |

#### Part 3 – 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 |
| No. and class of securities to which interest relates | N/A |

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+ See chapter 19 for defined terms.