

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Thompson
<b>Date of last notice</b>	21 November 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(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
<b>Date of change</b>	30 January 2026
<b>No. of securities held prior to change</b>	<u>Indirect</u> (1) - 1,710,763 Ordinary Shares - 50,000 unlisted options exercisable at \$0.58, expiring 29 May 2027 (2) - 11,327,273 Ordinary Shares - 2,000,00 unlisted share options exercise price of \$1.00 per share, expiring 21 Nov 2028
<b>Class</b>	Ordinary shares & unlisted share options

+ See chapter 19 for defined terms.

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<b>Number acquired /issued</b>	(1) Nil (2) Acquired 73,171 shares
<b>Number disposed / lapsed</b>	(1) Nil (2) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) NA (2) \$0.41 /share
<b>No. of securities held after change</b>	<u>Indirect</u> (1) - 1,710,763 Ordinary Shares - 50,000 unlisted options exercisable at \$0.58 by 29 May 2027  (2) - 11,400,444 Ordinary Shares - 2,000,00 unlisted share options exercise price of \$1.00 per share, expiring 21 Nov 2028
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares as a result of participation in share purchase plan.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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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