

## 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

<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>	Grant Mooney
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held in the name of Grant J Mooney
<b>Date of change</b>	31 December 2024
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Unlisted performance rights
<b>Number acquired / issued</b>	Nil
<b>Number disposed/cancelled</b>	500,000 unlisted performance rights

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	Nil
<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	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.

<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>	

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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

<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>	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
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	(2) 31 December 2024
<b>No. of securities held prior to change</b>	<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.

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<b>Class</b>	(1) Ordinary shares and unlisted options (2) Ordinary shares and unlisted options
<b>Number acquired /issued</b>	(1) Nil (2) Nil
<b>Number disposed / cancelled</b>	(1) Nil (2) 4,000,000 unlisted share options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) & (2) Nil.
<b>No. of securities held after change</b>	<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
<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	(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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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## Change of Director's Interest Notice

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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>	Ola Mørkved Rinnan
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	31 December 2024
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Unlisted Performance Rights

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<b>Number acquired / issued</b>	Nil
<b>Number disposed/cancelled</b>	500,000 performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	Nil
<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	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.

<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	

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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>	Stephen John Lowe
<b>Date of last notice</b>	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
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	(2) 31 December 2024
<b>No. of securities held prior to change</b>	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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<b>Class</b>	(1) Ordinary Shares and unlisted share options (2) Ordinary Shares and unlisted performance rights
<b>Number acquired</b>	(1) Nil (2) Nil
<b>Number disposed / cancelled</b>	(1) Nil (2) 500,000 unlisted performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) & (2) N/A
<b>No. of securities held after change</b>	<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
<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	(2) Cancellation due to lapse of conditional right to performance rights because the conditions have not been, or have become incapable of being satisfied.

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**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**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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>	Terry Stinson
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Stinson family Trust – Beneficiary and Trustee  (2) Stinson family Trust – Beneficiary and Trustee
<b>Date of change</b>	(2) 31 December 2024
<b>No. of securities held prior to change</b>	<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.
<b>Class</b>	(1) Ordinary Shares & unlisted share options (2) Unlisted Performance Rights

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<b>Number acquired / issued</b>	(1) Nil (2) Nil
<b>Number disposed/cancelled</b>	(1) Nil (2) 600,000 unlisted performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) N/A (2) N/A
<b>No. of securities held after change</b>	<u>Indirect</u> (1) 207,372 Ordinary Shares 25,922 options exercisable at \$0.55 by 13 Sept 2025
<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	(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.

<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>	

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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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