

Cleansing Notice - Issue of Shares

Battery and advanced materials company Talga Group Ltd ("**Talga**" or "**the Company**") gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Corporations Act**").

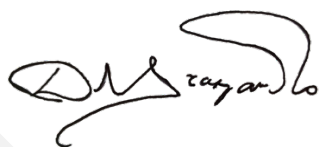
The Company today issued 367,728 fully paid ordinary shares ("**Shares**") at an issue price of A\$0.40 per Share to Directors and former Directors under the existing institutional and sophisticated investors placement announced by the Company on 21 May 2025.

The Company advises that:

- a) the Shares the subject of this notice were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- d) as at the date of this notice, there is no information that is 'excluded information' within the meanings of sections 708A(7) and 708A(8) of the Corporations Act.

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

Yours sincerely,



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

For personal use only