*Rule 3.19A.2*

# 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** | Stephen John Lowe |
| **Date of last notice** | 28 October 2022 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | (1) Lantana Superannuation Fund – Member and Trustee<br><br>(2) Tahlia Family Trust – Discretionary Beneficiary and Trustee |
| **Date of change** | (1) 4 December 2023<br>(2) 30 November 2023 |
| **No. of securities held prior to change** | Indirect Interest<br><br>(1) 1,077,273 ordinary shares<br>(2) 1,000,000 ordinary shares<br>500,000 performance rights subject to vesting conditions to be satisfied by the milestone date of 30 Nov 2023, and expiring 31 Dec 2023 |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **Class** | (1) Ordinary Shares<br>(2) Ordinary Shares and unlisted performance rights |
| **Number acquired** | (1) 30,000 shares<br>(2) N/A |
| **Number disposed / lapsed / exercised** | (1) Nil<br>(2) Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | (1) $30,000.00<br>(2) Nil |
| **No. of securities held after change** | Indirect<br>(1) 1,107,273 Ordinary Shares<br>(2) 1,000,000 Ordinary Shares<br>500,000 performance rights subject to vesting conditions to be satisfied by the milestone date of 31 Dec 2024, and expiring 30 Jun 2025. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (1) Acquisition of securities under share purchase plan<br>(2) Amended milestone date and expiry date of 600,000 Performance Rights subject to vesting conditions as approved at the Talga Group Ltd AGM on 30 Nov 2023. |



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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.

| | |
|---|---|
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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?** | 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?** | |

+ See chapter 19 for defined terms.



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