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	Mark Thompson
Date of last notice	15 January 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
Nature of indirect interest (including registered holder) 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
Date of change	(1) 10 July 2025
No. of securities held prior to change	<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
Class	(1) Ordinary shares and unlisted options (2) Ordinary shares and unlisted options

+ See chapter 19 for defined terms.

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Number acquired /issued	(1) 150,000 Ordinary shares and 25,000 unlisted options exerciseable at $0.58 per share (2) Nil
Number disposed / cancelled	(1) Nil (2) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) $60,000 (2) NA
No. of securities held after change	Indirect (1) - 1,710,763 Ordinary Shares - 195,096 options exercisable at $0.55 by 13 Sept 2025 - 50,000 unlisted options exercisable at $0.58 by 29 May 2027 (2) 11,327,273 Ordinary Shares 1,415,910 options exercisable at $0.55 by 13 Sept 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(2) Issues of shares and attaching unlisted options in accordance with Placement announced 21 May 2025 and subsequent approval at the shareholders meeting on 27 June 2025.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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

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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