

## Talga Board Appointment

Advanced materials technology company, Talga Resources Ltd (“Talga” or “the Company”) (ASX: TLG), is pleased to announce the appointment of its second European-based Board member, Andrew Willis, as a Non-Executive Director.

Mr Willis, an experienced finance executive and investment manager, is the Co-Managing Partner of London-based The Pallinghurst Group, a leading strategic investor in the global metals and mining sector with significant development operational and financial expertise in mining. The Pallinghurst Group has a particular focus on battery metals and has notified the Company that it manages 10 million shares representing approximately 4.6% of Talga’s issued capital.

Mr Willis has 20 years’ experience in international finance, structuring and private equity, including roles at European private equity investment manager Candover Investments plc and as Finance Director of Pallinghurst Resources Limited (since renamed Gemfields Group Limited), a leading mining investment company. Mr Willis is an ACCA accountant and he holds an MBA from INSEAD.

His appointment as a Non-Executive Director of Talga is effective immediately.

**Talga Managing Director, Mr Mark Thompson:** *“We are delighted to welcome Andrew to the Talga Board, and Pallinghurst as a stakeholder in the Company. Andrew’s extensive capital market expertise and global experience in mineral resources development and investment will be a valuable asset for the next phase of Talga’s evolution.”*

On behalf of the Board

**Mark Thompson**  
Managing Director  
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