

Board and Company Secretary Changes

Talon Petroleum Limited (**Talon** or **Company**) advises that Mr Andrew Crawford has resigned as a Director and Company Secretary effective 28 July 2017.

Mr Troy Harry has been appointed as a Director of the Company. Mr Harry is the sole shareholder and sole director of Rocket Science Pty Ltd, the Company's largest shareholder.

Mr Peter Love, the Non-executive Chairman of the Company, has been appointed as Company Secretary of Talon.

Mr Love commented, "On behalf of the board, I would like to thank Andrew for his considerable contribution to the Company over the past two and a half years. His commercial insight and tireless work ethic were a great benefit to the company. The board wishes him well in his future endeavours."

For further information, please contact Peter Love (Chairman): peter.love@talonpetroleum.com.au