



BOARD CHANGES

- **Mr Doug Jendry appointed as Non-Executive Chairman**
- **Talon enhances Perth Basin expertise**
- **Board is streamlined while maintaining Talon's excellent technical capabilities in the UK North Sea**

Talon Petroleum Ltd (ASX: **TPD**, "**Talon**" or the "**Company**") is pleased to announce the following changes to its Board of Directors.

Mr Douglas Jendry has been appointed to the Board and assumes the position of Non-Executive Chairman. To allow for the appointment of Mr Jendry, the current Chairman, Mr Peter Stickland, is resigning to pursue other business interests.

Additionally, Mr Graham Dorè has advised his intention to step back from his position as a Non-Executive Director, whilst remaining a key member of the Company, heading up Talon's technical team based in the United Kingdom. With increasing interest in Talon's North Sea assets from various counterparties, Graham's role will take on increasing significance over the coming months.

Talon's Board now consists of:

- Mr Douglas Jendry (Non-Executive Chairman), based in Perth
- Mr David Casey (Managing Director & CEO), based in Sydney
- Mr Matt Worner (Executive Director), based in Perth
- Mr Steve Jenkins (Non-Executive Director), based in the United Kingdom

Commenting on the Board Changes, Talon MD David Casey Said: "We are very pleased to welcome Doug Jendry to the Talon Board. He brings to the Company a wide-ranging experience across multiple disciplines as well as a history of exploration in the Perth Basin, including at Walyering.

Additionally, Mr Jendry is technical consultant to the Nero Resource Fund, a Perth based emerging small resource fund investing in companies listed on Australian, UK and Canadian based exchanges and holds a significant shareholding in Talon. Mr Jendry's agreement to join the Board demonstrates Nero's commitment to Talon's ongoing success.

Talon has an excellent mix of Board members with strong skills across the disciplines required to make the Company a success. Likewise, Talon has an appropriate spread of Board and technical personnel in both Australia and the UK providing focus to what is a diverse portfolio of high-class exploration and appraisal assets in both the Perth Basin and the UK North Sea.

Finally, on behalf of the Company and its shareholders, I would like to acknowledge the excellent work of Peter Stickland in his role as Non-Executive Chairman over the last couple of years. In the relatively short time I've been working with Peter, I have found him to be a very diligent and professional board member. He leaves the Company in a strong position, and we wish him well in his future endeavours."

About Douglas Jendry

Mr Jendry has had a distinguished career in the resources sector having worked as a geologist and, over the last 25 years, in various consulting, advisor and director roles with ASX and AIM listed companies. He has broad experience in all aspects of the oil and gas industry has had significant dealings over the years with brokers, investment bankers and various government authorities alike.

Significantly, Mr Jendry has strong experience in the Perth Basin, commencing in the early 80's when he was involved in the exploration and development of the Mt Horner oil field in the Northern Perth Basin with private company Pacific Basin Exploration.

In 2001 he was involved in the drilling of the Walyering 4 well which, unfortunately, was a dry hole, the reason for which is now known, following the interpretation of recently acquired 3D seismic data. Mr Jendry strongly believes in the potential of the Walyering field, in which Talon recently acquired a 45% interest alongside operator Strike Energy Limited.

This announcement is authorised for lodgement by David Casey, Managing Director & CEO of Talon Petroleum.

-- Ends --

For further information, please contact:

Talon Petroleum Limited

David Casey
Managing Director & CEO
+61 8 6319 1900
david@talonpetroleum.com.au

Media Enquiries

Angela East
Media and Capital Partners
+ 61 428 432 025
angela.east@mcpartners.com.au