

### **Appointment of Joint Company Secretary**

**Talon Energy Ltd** (ASX: TPD) (the **Company**) would like to confirm the appointment of Mr David Lim CPA AGIA as joint Company Secretary of the Company with immediate effect.

Mr Lim is a finance and compliance professional with over 15 years of experience working for ASX Listed companies operating in the Resources sector. Mr Lim holds a Graduate Diploma of Applied Corporate Governance from, and is an Associate member of, the Governance Institute of Australia.

**Authorised for lodgement by the Managing Director.**