

## Management Update

**Talon Energy Ltd (Talon or the Company)** advises that further to the Announcement made on 11 February 2022, regarding the planned exit of Talon Energy Ltd from its portfolio of UK North Sea exploration gas assets, which foreshadowed the retirement of Mr Stephen Jenkins from the board of Talon during February 2022, the Company advises that Mr Stephen Jenkins has retired from the board of the Company effective today.

The board would like to thank Mr Jenkins for his contribution to the Company during his time as a director and wishes him well for the future.

Accompanying this Announcement is an Appendix 3Z "Final Director's Interest Notice" for Mr Jenkins.

**This Announcement is authorised for release by the Chairman.**

For further information, please contact:

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Talon Energy Ltd
<b>ABN</b>	88 153 229 086

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Stephen Jenkins
<b>Date of last notice</b>	9 June 2020
<b>Date that director ceased to be director</b>	23 February 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
15,000,000 Fully Paid Ordinary Shares 11,250,000 Performance Rights

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.