

Dispatch of AGM meeting documents

Talon Energy Ltd (Talon or the Company) advises that it will commence the dispatch of meeting documents for the upcoming AGM on the 26th of May 2022 tomorrow, Friday 22 April 2022.

Accompanying this announcement is a sample letter also being distributed to shareholders.

This Announcement is authorised for release by the Company Secretary.

For further information, please contact:

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21 April 2022

LETTER TO SHAREHOLDERS – UPCOMING ANNUAL GENERAL MEETING

Dear Shareholder,

Talon Energy Ltd (Company or Talon) advises that it is convening its Annual General Meeting of shareholders at 3:00pm (AWST) on Thursday the 26th of May 2022 at 48 Ord Street, West Perth, Australia 6005.

The Company is continuing to monitor the impact of the COVID-19 virus in Western Australia and following guidance from the Federal and State Governments. Having considered the current circumstances, the directors have made the decision that a physical meeting will be held. Accordingly, Shareholders will be able to attend the Meeting in person, subject to them complying with any Government orders relating to COVID-19 in place at the time that the meeting is held.

In accordance with the Corporations Act 2001 (*Cth*) the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has requested a hard copy.

A copy of the Company's Notice of Meeting released to the ASX on 21 April 2022 is available to view on the Company's Website at <https://www.talonenergy.com.au/investors/investordashboard/>.

The directors strongly encourage all shareholders to lodge a directed proxy form prior to the meeting. If you have nominated an email address and have elected to receive electronic communications from the Company, you will also be sent an email to your nominated email address with a link to an electronic copy of the important meeting documents.

If you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Proxy votes can be lodged with the Company's Share Registry, Computershare Investor Services Pty Ltd online by using the following options:

Online	At www.investorvote.com.au
By mail	Share Registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Victoria 3001, Australia
By fax	1800 783 447 (within Australia) +61 3 9473 2555 (outside Australia)
By mobile	Scan the QR code on your proxy form and follow the prompts
Custodian Voting	For Intermediary Online subscribers only (custodians) please visit www.intermediaryonline.com to submit your voting intentions

Your sincerely
On behalf of Talon Energy Ltd,

David Lim
Company Secretary