

Cleansing Notice

Talon Energy Ltd (Talon or the **Company**) refers to the issue of the following Fully Paid Ordinary Shares (**Shares**) in the Company announced today:

- 1. 2,000,000 Shares issued to Talon director Matt Worner on the exercise of Performance Rights granted under the Company's Employee Share Plan;
- 2. 300,000 Shares issued to director David Casey in accordance with the shareholder approval for Mr Casey to participate in the equity placement conducted in May 2022; and
- 3. 212,500 Shares issued on the exercise of Performance Rights granted under the Company's Employee Share Plan.

Pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**), the Company gives notice that:

- (a) the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act;
- (b) as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
- (c) as at the date of this Notice, the Company has complied with section 674 of the Corporations Act as it applies to the Company; and
- (d) as at the date of this Notice, there is no information:
 - that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - B. the rights and liabilities attaching to the Shares.

This Announcement is authorised for release by Managing Director Colby Hauser

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