

Appointment and change of Company Secretary

- Talon Energy appoints experienced Company Secretary, Ms Jo-Ann Long.
- Ms Long has over 33 years of experience across a range of corporate positions and specific Perth Basin oil and gas industry experience.
- The skills that Ms Long brings to the Talon team are complementary to the existing team, and supportive of the transition of focus from exploration to production.
- Mr David Lim and Mrs Lauren Nelson, Talon's incumbent Joint Company Secretaries retire from their positions as Joint Company Secretaries on 28 February 2023.

Talon Energy Ltd (Talon or the Company) is pleased to announce the appointment of Ms Jo-Ann Long as Talon's Company Secretary, effective immediately, with Talon's incumbent Joint Company Secretaries, Mr David Lim and Mrs Lauren Nelson retiring from their positions with the Company on 28 February 2023.

Ms Long has over 33 years of experience building, leading, and advising corporations on financial management, restructures, international expansion, acquisitions, and risk management. She also has valuable expertise in oil and gas joint venture operations, tax strategies, risk management and governance, which will be beneficial to the Talon operating model.

Ms Long is currently the CFO and Company Secretary of Norwest Energy NL.

Talon Energy Managing Director & CEO, Colby Hauser, said:

"It is a pleasure to welcome Jo-Ann to the Talon Energy team. Her experience across a range of Oil and Gas companies and experience in guiding teams to enhance their internal governance will be beneficial to Talon as we transition to production at both our Walyering and Gervantes Projects in 2023."

This Announcement is authorised for lodgement by the board.

For further information, please contact:

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