

# Annual General Meeting date and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Talga Group Ltd (“**Talga**” or “**the Company**”) advises that the Annual General Meeting of the Company will be held on Thursday, 30 November 2023.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Article 7.2(e) of the Company’s constitution, the closing date for the receipt of nominations for the election of Directors is 12 October 2023. Any nominations must be received in writing no later than 5.00pm (AWST) on 12 October 2023 at the Company’s registered office.

Authorised for release by:

Dean Scarparolo  
*Company Secretary*  
Talga Group Ltd  
T: +61 (0) 8 9481 6667