



ASX ANNOUNCEMENT

18 DECEMBER 2023

Cleansing Notice under section 708A(5)(e) of the Corporations Act

Talon Energy Limited (ASX: TPD) (**Talon** or **Company**) refers to the issue of 5,000,000 fully paid ordinary shares (**Shares**) in the Company on 18 December 2023 following the exercise of 5,000,000 unquoted options exercisable at \$0.20 each and expiring 5 May 2025.

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 sections 674 and 674A of the Corporations Act as it applies to the Company; and
- (d) as at the date of this Notice, there is no information:
 - (i) 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 has been authorised for release by the Managing Director.

For further information, please contact:

Talon Energy Limited
Colby Hauser
Managing Director and CEO
+61 8 6319 1900
info@talonenergy.com.au

Talon Energy Limited
Shannon Coates
Company Secretary
+61 8 6319 1900
info@talonenergy.com.au