

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Talga Resources Ltd</b>
<b>ABN</b>	<b>32 138 405 419</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Thompson
<b>Date of last notice</b>	14 August 2017

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Via Lateral Minerals Pty Ltd ATF Sungold Superannuation Account, a Company in which Mr Thompson has a relevant interest, and  (2) Via Lateral Minerals Pty Ltd ATF the Thompson Family Trust, a Company in which Mr Thompson has a relevant interest
<b>Date of change</b>	5 October 2018

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>Indirect</u></p> <p>(1) 1,470,788 Ordinary Shares  367,697 \$0.45 Listed Options  (expiry 31/12/18)</p> <p>(2) 12,800,000 Ordinary Shares  4,500,000 \$0.60 Unlisted Options  (expiry 4/10/18)  3,200,000 \$0.45 Listed Options  (expiry 31/12/18)  1,500,000 \$1.02 Unlisted Options  (expiry 10/08/20)  1,300,000 Unlisted Options (expiry  10/08/20) subject to vesting  conditions</p>
<p><b>Class</b></p>	<p>(2) Unlisted Options</p>
<p><b>Number acquired</b></p>	<p>(1) Nil  (2) Nil</p>
<p><b>Number disposed / lapsed</b></p>	<p>(1) Nil  (2) 4,500,000 \$0.60 Unlisted Options  (expired 4/10/18)</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(1) Nil  (2) Nil</p>
<p><b>No. of securities held after change</b></p>	<p><u>Indirect</u></p> <p>(1) 1,470,788 Ordinary Shares  367,697 \$0.45 Listed Options  (expiry 31/12/18)</p> <p>(2) 12,800,000 Ordinary Shares  3,200,000 \$0.45 Listed Options  (expiry 31/12/18)  1,500,000 \$1.02 Unlisted Options  (expiry 10/08/20)  1,300,000 Unlisted Options (expiry  10/08/20) subject to market  vesting conditions</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) N/A  (2) Unlisted Options lapsed  unexercised by 4/10/18</p>

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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