

Resignation of Director

Talon Petroleum Ltd (ASX: TPD, “Talon” or the “Company”) wishes to announce Mr Roger Steinepreis has resigned as a Director of the Company, effective 30 June 2019.

Mr Steinepreis joined the Board in December 2017 and has played a key role in re-positioning the company, which now has a strong capital base and a clear strategy targeting exploration opportunities in the UK North Sea.

Talon Petroleum Chairman Peter Stickland said Mr Steinepreis had made a valuable contribution to the Company.

“Roger’s widely regarded expertise as a legal adviser in corporate matters has been one of the keys to Talon successfully navigating its way through a period of significant change,” Mr Stickland said.

“On behalf of Talon’s Board and shareholders I thank Roger for his service and wish him every success in his future endeavours.”

Mr Steinepreis’ resignation comes after Talon recently appointed two experienced oil and gas executives, Mr Grahame Doré and Mr Stephen Jenkins, as Non-Executive Directors.

The Board transition reflects Talon’s progress in executing its UK North Sea strategy, under which the company has secured interests in a number of highly prospective exploration opportunities, including through the acquisition of UK based exploration company EnCounter Oil.

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