

Expiry of ESOP Options

Talga Resources Ltd ("**the Company**")(**ASX:TLG**) advises that 562,963 ESOP ("Employee Share Option Plan") options exercisable at \$0.54 each expired on 20 August 2019 without exercise.

The Company now has the following issued securities:

Ordinary Shares (TLG) 222,156,450 Unlisted Options* 10,800,000

* The unlisted options have been issued to employees and management with various option expiry dates. Further details can be found in the Company's annual report or by visiting the Company's website.

For further information please contact:

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

