



## RESIGNATION OF COMPANY SECRETARY

**Talga Resources Ltd**

ABN 32 138 405 419

1st Floor, 2 Richardson St,  
West Perth, WA 6005

T: +61 8 9481 6667

F: +61 8 9322 1935

[www.talgaresources.com](http://www.talgaresources.com)**Corporate Information**

ASX Code TLG

Shares on issue 55.30m

Options (unlisted) 3.75m

**Company Directors**

Sean Neary

Non-Executive Chairman

Mark Thompson

Managing Director

Piers Lewis

Non-Executive Director

 **ASX Code: TLG**

Talga Resources Limited (ASX: TLG) ("Talga" or "the Company") advises that Mr Grant Mooney, having fulfilled his contracted role, has resigned as Joint Company Secretary of the Company effective today, 5 June 2013.

Mr Jeremy McManus remains as the sole Company Secretary. The Company wishes to thank Mr Mooney for his service and contribution as Joint Company Secretary.

For further information, please contact:

Talga Resources Ltd.

Mark Thompson

Managing Director

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