

# 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>	Talga Group Ltd
<b>ABN</b>	32 138 405 419

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>	Stephen John Lowe
<b>Date of last notice</b>	17 November 2020

### 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Lantana Superannuation Fund – Member and Trustee  (2) Tahlia Family Trust – Discretionary Beneficiary and Trustee
<b>Date of change</b>	27 January 2021
<b>No. of securities held prior to change</b>	Indirect Interest  (1) 1,000,000 ordinary shares (2) 1,000,000 ordinary shares 500,000 performance rights subject to vesting conditions to be satisfied by the milestone date of 30 Nov 2023, and expiring 31 Dec 2023

+ See chapter 19 for defined terms.

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<b>Class</b>	(1) Ordinary Shares (2) Ordinary Shares and unlisted performance rights
<b>Number acquired / issued</b>	(1) 15,932 shares (2) N/A
<b>Number disposed / lapsed / exercised</b>	(1) Nil (2) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$23,101.40 (2) Nil
<b>No. of securities held after change</b>	<u>Indirect</u> (1) 1,015,932 Ordinary Shares (2) 1,000,000 Ordinary Shares 500,000 performance rights subject to vesting conditions to be satisfied by the milestone date of 30 Nov 2023, and expiring 31 Dec 2023
<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	(1) Acquisition of securities under share purchase plan (2) N/A

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## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.