



TALGA SENIOR MANAGEMENT APPOINTMENT AND OFFICER CHANGES

Talga Resources Ltd

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Corporate Information

ASX Code **TLG/TLGO**

Shares on issue **124.59m**

Options (unlisted) **8.10m**

Options (listed) **7.72m**

Company Directors

Keith Coughlan

Non-Executive Chairman

Mark Thompson

Managing Director

Grant Mooney

Non-Executive Director

Perth based technology materials developer, Talga Resources Limited ("Talga") (ASX: "TLG") advises that Ms Lisa Wynne has resigned as Company Secretary due to other work commitments. The Board would like to thank Lisa for her outstanding service and contribution to the Company.

Talga is pleased to advise the appointment of Mr Dean Scarparolo as Company Secretary effective today, 5th February 2015. Mr Scarparolo, who will also assume the role of full time Financial Controller, is a member of CPA Australia and has a wealth of experience developing and managing the finance departments of ASX listed companies within the resources sector. The Board welcomes Dean to the growing Talga team.

For further information, please contact:

Talga Resources Ltd.

Mark Thompson

Managing Director

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