

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

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>	Terry Stinson
<b>Date of last notice</b>	10 February 2020

### **(1) 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) Stinson family Trust – Beneficiary and Trustee  (2) Stinson family Trust – Beneficiary and Trustee
<b>Date of change</b>	16 November 2020
<b>No. of securities held prior to change</b>	<u>Indirect Interest</u> (1) 149,622 Ordinary Shares  (1) Nil
<b>Class</b>	(1) Ordinary Shares (2) Unlisted Performance Rights

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+ See chapter 19 for defined terms.

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<b>Number acquired / issued</b>	(1) Nil (2) 600,000 subject to vesting conditions to be satisfied by the milestone date of 30 Nov 2023, and expiring 31 Dec 2023
<b>Number disposed</b>	(1) Nil (2) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) N/A (2) Nil
<b>No. of securities held after change</b>	<u>Indirect</u> (1) 149,622 Ordinary Shares (2) 600,000 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) N/A (2) Issue of Performance Rights as approved at the Talga Group Ltd annual general meeting on 12 <sup>th</sup> November 2020

**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>	

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<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 closed period where prior written clearance was required?</b>	N/A
<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.