



CHANGE TO THE BOARD OF DIRECTORS

Talga Resources Ltd
ABN 32 138 405 419

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Corporate Information

ASX Code **TLG**
 Shares on issue **63.6m**
 Options (unlisted) **3.75m**

Company Directors

Keith Coughlan
 Non-Executive Chairman

Mark Thompson
 Managing Director

Piers Lewis
 Non-Executive Director

The Board of Directors of Talga Resources Limited (ASX: TLG) ("Talga" or "the Company") advises that Mr Sean Neary, has retired as a Director of the Company effective today, 27 September 2013.

Talga is pleased to also announce that Mr Keith Coughlan has been appointed as Non-Executive Chairman effective today, 27 September 2013.

Given Talga's recently announced capital raising initiative and the Company's progression to the next stage of project development, it is fitting that these Board changes have occurred at this time. Mr Coughlan brings with him a wealth of listed company and equity capital markets experience. Specifically, Mr Coughlan is a current executive director of ASX listed Equamineral Holdings Limited (ASX:EQH) and has over 26 years of experience across the funds management and stockbroking industries where he has advised and promoted numerous ASX, AIM and TSX listed resource companies.

The Company wishes to thank Mr Neary for his long standing service and contribution as Non-Executive Chairman from Talga's initial listing in 2010.

On behalf of the Board:

Mark Thompson
 Managing Director
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