

Talga Board Appointment

Advanced materials company, Talga Resources Ltd ("Talga" or "the Company")(ASX: TLG), is pleased to announce the appointment of Mr Stephen Lowe as a Non-Executive Director of the Company effective today, 17th December 2015.

Mr Lowe is an experienced public company director. He was actively involved in managing the recapitalisation and re-listing of the former Croesus Mining NL shell into Sirius Resources NL ("Sirius") and then served for 4 years as Non-Executive Chairman and Non-Executive Director through the discovery and partially through the development phase of the Nova/Bollinger nickel copper deposits. This eventually led to the A\$1.8 billion acquisition of Sirius by the Independence Group.

Mr Lowe also currently serves as a Non-Executive Director (ex-Chairman) of ASX listed base metal explorer Windward Resources Limited and iron ore exploration and project developer, Coziron Resources Limited.

A business management and taxation specialist, Mr Lowe is known for his industry acumen in resource-focused investment and driving development opportunities to successful commercial outcomes.

Mr Lowe has spent the last 8 years as Business Manager to the Creasy Group. In this role, Mr Lowe has managed the Creasy office, its finances and its investments and led numerous corporate transactions, including the sale of the Creasy Group's 30% interest in the Nova/Bollinger deposits to Sirius.

Mr Lowe holds a Bachelor of Business (Accounting), a Post Graduate Diploma in Advanced Taxation and a Masters of Taxation from the UNSW. He is a Fellow of the Taxation Institute of Australia and a Member of the Australian Institute of Company Directors.

The Company has agreed to issue Mr Lowe 1,000,000 unlisted options with an exercise price of \$0.54 and expiry date of 5 years from the date of issue. This issue of options forms part of Mr Lowe's remuneration as a Director.

Talga Managing Director, Mr Mark Thompson:

"We are delighted to welcome Steve to the Talga Board, the first of two proposed new appointments designed to capture at Board level, additional new skills aligned to our rapidly advancing international graphite and graphene operations. We look forward to leveraging from Steve's extensive project development experiences, financial expertise and various industry relationships for the benefit of Talga shareholders."

For further information, visit www.talgaresources.com or contact:

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