

Talga Board Changes

Battery anode and graphene additives company Talga Resources Ltd (“**Talga**” or “**the Company**”) (**ASX:TLG**) advises that Mr Andrew Willis has resigned from the Talga Board of Directors, in consideration of his increased corporate requirements as Co-Managing Partner of The Pallinghurst Group, effective 17 July 2020.

Mr Willis has served as a Non-Executive Director for approximately a year, in which time he has provided valuable insight and assistance as Talga continued to successfully progress both its anode and graphene business streams.

Talga Non-Executive Chairman, Mr Terry Stinson: *“The board and management appreciate Mr Willis’ support whilst it continued to develop Talga’s business plans and enhanced the Company’s prospects for future growth and profitability. We thank Andrew for his service to Talga and wish him every success in future endeavours.”*

Mr Andrew Willis: *“The decision to resign from Talga was not an easy one, and I am pleased to have played a role in the Company’s development up until this point. Talga has significant potential and I look forward to watching the Company’s continued success and explore future potential opportunities for collaboration.”*

Authorised for release by:

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