

Annual General Meeting date and closing date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Talga Group Ltd ("**Talga**" or "**the Company**") advises that the Annual General Meeting of the Company will be held on Thursday, 26 November 2026.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with Article 7.2(e) of the Company's constitution, the closing date for the receipt of nominations for the election of Directors is 8 October 2026. Any nominations must be received in writing no later than 5.00pm (AWST) on 8 October 2026 at the Company's registered office.

Authorised for release by:

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