

Upcoming Annual General Meeting of Shareholders

Dear Shareholder,

Notice is given that the Annual General Meeting (**Meeting**) of Shareholders of Talga Group Ltd (ABN 32 138 405 419) (**Company**) will be held in person at Mezzanine Level, City of Perth Library Auditorium, 573 Hay Street, Perth WA 6000 at 2.00pm (AWST) on Thursday, 26 November 2026.

Notice of Meeting

In accordance with the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of Meeting to shareholders unless a shareholder has made a valid election to receive documents in hard copy (in which case you will receive a physical copy of this document as well as a copy of your personalised Proxy Form). Instead, the Notice of Meeting and accompanying explanatory statement are being made available to shareholders electronically and can be viewed and downloaded from:

- <https://www.talgagroup.com/investors/>; and
- the ASX market announcements page under the Company's code "TLG".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting. If you have difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

Voting by proxy

Shareholders are encouraged to vote by lodging a proxy form.

Online scan the QR code below using your smartphone 	Lodge your Proxy vote online at https://singleholding.automic.com.au/login by following the below instructions: 1. Login to the Automic website using the holding details as shown on your holding statement. 2. Click on 'Meetings' - 'Vote'. To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.
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For further information on the online proxy lodgment process, or if you require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at hello@automicgroup.com.au or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Your proxy voting instruction must be received by 2.00pm (AWST) on Tuesday, 24 November 2026, being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the scheduled Meeting.

Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at info@talgagroup.com.

Authorised for release by:
Dean Scarparolo,
Company Secretary,
Talga Group Ltd.