

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity TALISMAN MINING LIMITED
ABN 71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kerry Kyriakos Harmanis
Date of last notice	22 November 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Tyche Holdings Pty Ltd ATF the Bournite Trust Underlying beneficial holder and controller</p> <p>Harmanis Holdings Pty Ltd ATF the Harman Family Trust Underlying beneficial holder and controller</p> <p>Harman Nominees Pty Ltd ATF The Harmanis Investment Pty Ltd Underlying beneficial holder and controller</p>
Date of change	6 December 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held before change</p> <p>Tyche Holdings Pty Ltd ATF the Bournite Trust</p> <p>Harmanis Holdings Pty Ltd ATF the Harman Family Trust</p> <p>Harman Nominees Pty Ltd ATF The Harmanis Investment Trust Underlying beneficial holder and controller</p>	<p>Indirect</p> <p>15,230,001 Fully Paid Ordinary Shares</p> <p>9,119,168 Fully Paid Ordinary Shares 600,000 Unlisted Options (@\$0.252, 22/4/26)</p> <p>11,111,111 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Unlisted Options Expiry: 15 December 2026 Exercise Price: \$0.201</p>
<p>Number acquired</p>	<p>534,500</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – Incentive Options issued pursuant to Shareholder approval granted at the 2023 AGM.</p>
<p>No. of securities held after change</p> <p>Tyche Holdings Pty Ltd ATF the Bournite Trust</p> <p>Harmanis Holdings Pty Ltd ATF the Harman Family Trust</p> <p>Harman Nominees Pty Ltd ATF The Harmanis Investment Trust Underlying beneficial holder and controller</p>	<p>Indirect</p> <p>15,230,001 Fully Paid Ordinary Shares</p> <p>9,119,168 Fully Paid Ordinary Shares 600,000 Unlisted Options (@\$0.252, 22/4/26) 534,500 Unlisted Options (@\$0.201, 15/12/26)</p> <p>11,111,111 Fully Paid Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Incentive Options Pursuant to Shareholder Approval granted at 2023 AGM.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	<p>N/A</p>
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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

7 December 2023

⁺ See chapter 19 for defined terms.

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Name of entity TALISMAN MINING LIMITED
ABN 71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Dawes
Date of last notice	8 November 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held jointly with spouse						
Date of change	6 December 2023						
No. of securities held prior to change	<p>Indirect 20,000 Ordinary shares</p> <p>Direct 333,333 Ordinary shares</p> <p>222,600 unlisted options with the following exercise price and expiry dates:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 30%;">No.</th> <th style="width: 30%;">Ex. Price</th> <th style="width: 40%;">Expiry</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">222,600</td> <td style="text-align: center;">\$0.252</td> <td style="text-align: center;">22/4/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26
No.	Ex. Price	Expiry					
222,600	\$0.252	22/4/26					

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Class	Unlisted Options Expiry: 15 December 2026 Exercise Price: \$0.201									
Number acquired	334,100									
Number disposed	Nil									
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued pursuant to Shareholder approval granted at the 2023 AGM.									
No. of securities held after change	<p>Indirect 20,000 Ordinary shares</p> <p>Direct 333,333 Ordinary shares</p> <p>556,700 unlisted options with the following exercise price and expiry dates:</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26
No.	Ex. Price	Expiry								
222,600	\$0.252	22/4/26								
334,100	\$0.201	15/12/26								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive Options issued pursuant to Shareholder approval granted at the 2023 AGM.									

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity TALISMAN MINING LIMITED
ABN 71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeremy Kirkwood
Date of last notice	8 November 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Como Group Holdings Pty Ltd ATF Kirkwood Super Fund – controlled body corporate Como Group Holdings Pty Ltd ATF Como Trust – controlled body corporate						
Date of change	6 December 2023						
No. of securities held prior to change	419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund) 222,600 unlisted options with the following exercise price and expiry dates: <table border="1" style="margin-left: 20px; border-collapse: collapse;"> <thead> <tr> <th style="padding: 2px;">No.</th> <th style="padding: 2px;">Ex. Price</th> <th style="padding: 2px;">Expiry</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">222,600</td> <td style="padding: 2px;">\$0.252</td> <td style="padding: 2px;">22/4/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26
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Class	Unlisted Options Expiry: 15 December 2026									
Number acquired	334,100									
Number disposed	Nil									
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued pursuant to Shareholder approval granted at the 2023 AGM.									
No. of securities held after change	419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund) 556,700 unlisted options with the following exercise price and expiry dates: <table border="1" data-bbox="826 719 1369 815"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26
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222,600	\$0.252	22/4/26								
334,100	\$0.201	15/12/26								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive Options issued pursuant to Shareholder approval granted at the 2023 AGM.									

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Talisman Mining Ltd
ABN: 71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Benjamin
Date of last notice	8 November 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Southernblue Resources Pty Ltd, controlled body corporate. Peter Benjamin atf PASK Trust – Trustee and potential beneficiary Benjamin Super Fund – Member and Trustee.						
Date of change	6 December 2023						
No. of securities held prior to change	Indirect 277,200 Ordinary Shares 222,600 Unlisted Options with the following expiry dates and exercise prices: <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 80%;"> <thead> <tr> <th style="padding: 2px;">No.</th> <th style="padding: 2px;">Ex. Price</th> <th style="padding: 2px;">Expiry</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">222,600</td> <td style="padding: 2px;">\$0.252</td> <td style="padding: 2px;">22/4/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26
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222,600	\$0.252	22/4/26					
Class	Unlisted Options Expiry: 15 December 2026 Exercise Price: \$0.201						

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Number acquired	334,100									
Number disposed	Nil									
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued pursuant to Shareholder approval granted at the 2023 AGM.									
No. of securities held after change	<p>Indirect 277,200 Ordinary Shares</p> <p>556,700 Unlisted Options with the following expiry dates and exercise prices:</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive Options issued pursuant to Shareholder approval granted at the 2023 AGM.									

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

7 December 2023

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