

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 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	6 December 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>	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	27 December 2023									
No. of securities held prior to change	Indirect 277,200 Ordinary Shares 556,700 Unlisted Options with the following expiry dates and exercise prices: <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> <tr> <td style="text-align: center;">334,100</td> <td style="text-align: center;">\$0.201</td> <td style="text-align: center;">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								
Class	Ordinary Shares									

+ See chapter 19 for defined terms.

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Number acquired	65,217									
Number disposed	Nil									
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000									
No. of securities held after change	<p>Indirect 342,417 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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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	On-market purchase.									

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.

28 December 2023

⁺ See chapter 19 for defined terms.