

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	Andrew Timothy Munckton
Date of last notice	12 February 2024
Date of this notice	1 May 2025

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>	Metamorphic Investments Pty Ltd <Munckton Family AC>.									
Date of change	30 April 2025									
No. of securities held prior to change	Indirect 2,868,500 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;">1,250,000</td> <td style="padding: 2px;">\$0.25</td> <td style="padding: 2px;">31/10/27</td> </tr> <tr> <td style="padding: 2px;">1,618,500</td> <td style="padding: 2px;">\$0.264</td> <td style="padding: 2px;">7/12/27</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	1,250,000	\$0.25	31/10/27	1,618,500	\$0.264	7/12/27
No.	Ex. Price	Expiry								
1,250,000	\$0.25	31/10/27								
1,618,500	\$0.264	7/12/27								
Class	Unlisted Options, exercisable at \$0.339 expiring 30 April 2029.									

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	1,293,300												
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 11 April 2025.												
No. of securities held after change	<p>Indirect</p> <p>4,161,800 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>1,250,000</td> <td>\$0.25</td> <td>31/10/27</td> </tr> <tr> <td>1,618,500</td> <td>\$0.264</td> <td>7/12/27</td> </tr> <tr> <td>1,293,300</td> <td>\$0.339</td> <td>30/04/29</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	1,250,000	\$0.25	31/10/27	1,618,500	\$0.264	7/12/27	1,293,300	\$0.339	30/04/29
No.	Ex. Price	Expiry											
1,250,000	\$0.25	31/10/27											
1,618,500	\$0.264	7/12/27											
1,293,300	\$0.339	30/04/29											
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 11 April 2025.												

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

⁺ See chapter 19 for defined terms.

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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	12 September 2024
Date of this notice	1 May 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tyche Holdings Pty Ltd ATF the Bournite Trust Underlying beneficial holder and controller Harmanis Holdings Pty Ltd ATF the Harman Family Trust Underlying beneficial holder and controller Harman Nominees Pty Ltd ATF The Harmanis Investment Pty Ltd Underlying beneficial holder and controller
Date of change	30 April 2025

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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 <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

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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	7 May 2024
Date of this notice	1 May 2025

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	30 April 2025												
No. of securities held prior to change	Indirect 434,724 Ordinary Shares Unlisted Options with the following expiry dates and exercise prices: <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 100%;"> <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> <tr> <td style="padding: 2px;">334,100</td> <td style="padding: 2px;">\$0.201</td> <td style="padding: 2px;">15/12/26</td> </tr> <tr> <td style="padding: 2px;">265,700</td> <td style="padding: 2px;">\$0.264</td> <td style="padding: 2px;">7/12/27</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27
No.	Ex. Price	Expiry											
222,600	\$0.252	22/4/26											
334,100	\$0.201	15/12/26											
265,700	\$0.264	7/12/27											

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Appendix 3Y

Change of Director's Interest Notice

Class	Unlisted Options, exercisable at \$0.339 expiring 30 April 2029.															
Number acquired	212,300															
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 11 April 2025.															
No. of securities held after change	<p>Indirect 434,724 Ordinary Shares</p> <p>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> <tr> <td>265,700</td> <td>\$0.264</td> <td>7/12/27</td> </tr> <tr> <td>212,300</td> <td>\$0.339</td> <td>30/04/29</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27	212,300	\$0.339	30/04/29
No.	Ex. Price	Expiry														
222,600	\$0.252	22/4/26														
334,100	\$0.201	15/12/26														
265,700	\$0.264	7/12/27														
212,300	\$0.339	30/04/29														
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 11 April 2025.															

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.

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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	Brian Dawes
Date of last notice	2 April 2024
Date of this notice	1 May 2025

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>	1) Held by spouse or jointly with spouse 2) Ailie Pty Ltd <Dawes S/F AC> (related body corporate)
Date of change	30 April 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Indirect (including joint holdings) 236,001 Ordinary shares</p> <p>Unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 416 1369 512"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> <tr> <td>265,700</td> <td>\$0.264</td> <td>7/12/27</td> </tr> </tbody> </table> <p>Direct 333,333 Ordinary shares</p> <p>Unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 730 1369 792"> <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> </tbody> </table>	No.	Ex. Price	Expiry	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26			
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222,600	\$0.252	22/4/26																	
<p>Class</p>	<p>Unlisted Options, exercisable at \$0.339 expiring 30 April 2029.</p>																		
<p>Number acquired</p>	<p>212,300</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 11 April 2025.</p>																		
<p>No. of securities held after change</p>	<p>Indirect (including joint holdings) 236,001 Ordinary shares</p> <p>Unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 1480 1369 1608"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> <tr> <td>265,700</td> <td>\$0.264</td> <td>7/12/27</td> </tr> <tr> <td>212,300</td> <td>\$0.339</td> <td>30/04/29</td> </tr> </tbody> </table> <p>Direct 333,333 Ordinary shares</p> <p>Unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 1825 1369 1888"> <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> </tbody> </table>	No.	Ex. Price	Expiry	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27	212,300	\$0.339	30/04/29	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26
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No.	Ex. Price	Expiry																	
222,600	\$0.252	22/4/26																	

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Appendix 3Y
Change of Director's Interest Notice

<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>Incentive Options issued pursuant to Shareholder approval granted 11 April 2025.</p>
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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 <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

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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	Jeremy Kirkwood
Date of last notice	12 February 2024
Date of this notice	1 May 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	30 April 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct Unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 356 1369 423"> <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> </tbody> </table> <p>Indirect 419,000 Ordinary Shares Unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 647 1369 745"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> <tr> <td>265,700</td> <td>\$0.264</td> <td>7/12/27</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	No.	Ex. Price	Expiry	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27			
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<p>Class</p>	<p>Unlisted Options, exercisable at \$0.339 expiring 30 April 2029.</p>																		
<p>Number acquired</p>	<p>212,300</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 11 April 2025.</p>																		
<p>No. of securities held after change</p>	<p>Direct Unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 1216 1369 1283"> <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> </tbody> </table> <p>Indirect 419,000 Ordinary Shares Unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 1507 1369 1641"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> <tr> <td>265,700</td> <td>\$0.264</td> <td>7/12/27</td> </tr> <tr> <td>212,300</td> <td>\$0.339</td> <td>30/04/29</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	No.	Ex. Price	Expiry	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27	212,300	\$0.339	30/04/29
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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.

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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 <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

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