

# 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 30/9/2001.

<b>Name of entity</b>	<b>TALISMAN MINING LIMITED</b>
<b>ABN</b>	<b>71 079 536 495</b>

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.

<b>Name of Director</b>	Alan Senior
<b>Date of last notice</b>	14 October 2008

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Senior Consulting Pty Ltd atf Senior Family Superannuation Fund
<b>Date of change</b>	23 July 2009
<b>No. of securities held prior to change</b>	<b>Direct :</b> 1,000,000 \$1.00 30/11/2010 unlisted options. 1,000,000 \$1.20 30/11/2010 unlisted options. 1,000,000 \$1.60 30/11/2010 unlisted options. 1,000,000 \$2.20 30/11/2010 unlisted options. <b>Indirect :</b> 50,000 ordinary fully paid shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	66,666
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 cents per share
<b>No. of securities held after change</b>	<b>Direct :</b> 1,000,000 \$1.00 30/11/2010 unlisted options. 1,000,000 \$1.20 30/11/2010 unlisted options. 1,000,000 \$1.60 30/11/2010 unlisted options. 1,000,000 \$2.20 30/11/2010 unlisted options. <b>Indirect :</b> 116,666 ordinary fully paid shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares following shareholder approval at General Meeting held on 23 July 2009.

**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.

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

+ See chapter 19 for defined terms.

# 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 30/9/2001.

<b>Name of entity</b>	<b>TALISMAN MINING LIMITED</b>
<b>ABN</b>	<b>71 079 536 495</b>

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.

<b>Name of Director</b>	Brian Dawes
<b>Date of last notice</b>	17 June 2009

### 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.

<b>Direct or indirect interest</b>	Direct and indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held jointly with spouse
<b>Date of change</b>	23 July 2009
<b>No. of securities held prior to change</b>	<b>Direct :</b> Nil. <b>Indirect :</b> 20,000 ordinary shares
<b>Class</b>	Ordinary fully paid shares and unlisted incentive options
<b>Number acquired</b>	333,333 ordinary shares 2,000,000 unlisted incentive options all expiring on or before 30 June 2013 as follows: <ul style="list-style-type: none"> <li>- 750,000 exercisable at \$0.50 each;</li> <li>- 500,000 exercisable at \$0.60 each;</li> <li>- 750,000 exercisable at \$0.70 each.</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.30 per share \$Nil for unlisted options
<b>No. of securities held after change</b>	<b>Direct :</b> 333,333 ordinary shares 750,000 \$0.50 30/06/2013 unlisted options. 500,000 \$0.60 30/06/2013 unlisted options. 750,000 \$0.70 30/06/2013 unlisted options. <b>Indirect :</b> 20,000 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of ordinary shares and unlisted incentive options following shareholder approval at General Meeting held on 23 July 2009.

**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.

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

---

+ See chapter 19 for defined terms.

# 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 30/9/2001.

<b>Name of entity:</b>	TALISMAN MINING LIMITED
<b>ABN:</b>	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.

<b>Name of Director</b>	Gary Lethridge
<b>Date of last notice</b>	20 March 2009

### 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.

<b>Direct or indirect interest</b>	Direct and indirect:
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Our Jubilee Pty Ltd, a company of which Gary Lethridge is a director and shareholder, as trustee for the Lethridge Family Trust.
<b>Date of change</b>	23 July 2009
<b>No. of securities held prior to change</b>	<b>Direct:</b> 4,000,000 unlisted options exercisable at 22 cents each on or before 31 August 2011
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	666,667 ordinary shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.30 cents per share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b>	<b>Direct</b> 4,000,000 unlisted options exercisable at 22 cents each on or before 31 August 2011 <b>Indirect:</b> 666,667 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares following shareholder approval at General Meeting held on 23 July 2009.

**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.

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

---

+ See chapter 19 for defined terms.

# 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 30/9/2001.

<b>Name of entity</b>	<b>TALISMAN MINING LIMITED</b>
<b>ABN</b>	<b>71 079 536 495</b>

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.

<b>Name of Director</b>	Karen Gadsby
<b>Date of last notice</b>	2 October 2008

### 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.

<b>Direct or indirect interest</b>	Direct.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	23 July 2009
<b>No. of securities held prior to change</b>	<b>Direct :</b> 78,000 ordinary fully paid shares 500,000 \$1.00 31/05/2011 unlisted options. 500,000 \$1.20 31/05/2011 unlisted options. 500,000 \$1.60 31/05/2011 unlisted options. 500,000 \$2.20 31/05/2011 unlisted options. <b>Indirect :</b> Nil.
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	166,667

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.30 per share
<b>No. of securities held after change</b>	<b>Direct :</b> 244,667 ordinary fully paid shares 500,000 \$1.00 31/05/2011 unlisted options. 500,000 \$1.20 31/05/2011 unlisted options. 500,000 \$1.60 31/05/2011 unlisted options. 500,000 \$2.20 31/05/2011 unlisted options. <b>Indirect :</b> Nil.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of ordinary shares following shareholder approval at General Meeting held on 23 July 2009.

**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.

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

+ See chapter 19 for defined terms.



# 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 30/9/2001.

<b>Name of entity</b>	<b>TALISMAN MINING LIMITED</b>
<b>ABN</b>	<b>71 079 536 495</b>

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.

<b>Name of Director</b>	Peter Langworthy
<b>Date of last notice</b>	17 June 2009

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jericho Exploration Pty Ltd, a company of which Mr. Langworthy is a director and shareholder, as trustee for the Langworthy Family Trust.
<b>Date of change</b>	23 July 2009
<b>No. of securities held prior to change</b>	<b>Direct :</b> Nil. <b>Indirect :</b> Nil.
<b>Class</b>	Ordinary fully paid shares and unlisted incentive options
<b>Number acquired</b>	666,667 ordinary shares 4,000,000 unlisted incentive options all expiring on or before 30 June 2013 as follows: <ul style="list-style-type: none"> <li>- 1,500,000 exercisable at \$0.50 each;</li> <li>- 1,000,000 exercisable at \$0.60 each;</li> <li>- 1,500,000 exercisable at \$0.70 each.</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.30 per share \$Nil for unlisted options
<b>No. of securities held after change</b>	<b>Direct :</b> 1,500,000 \$0.50 30/06/2013 unlisted options. 1,000,000 \$0.60 30/06/2013 unlisted options. 1,500,000 \$0.70 30/06/2013 unlisted options. <b>Indirect :</b> 666,667 ordinary fully paid shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of ordinary shares and unlisted incentive options following shareholder approval at General Meeting held on 23 July 2009.

**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.

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

---

+ See chapter 19 for defined terms.