

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	Jeremy Kirkwood
Date of last notice	5 November 2020

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	15 June 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>400,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</p> <p>1,666,666 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 432 1369 669"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/21</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/21</td> </tr> <tr> <td>277,777</td> <td>\$0.176</td> <td>31/10/21</td> </tr> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/22</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/22</td> </tr> <tr> <td>277,777</td> <td>\$0.176</td> <td>31/10/22</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	277,778	\$0.141	31/10/21	277,778	\$0.158	31/10/21	277,777	\$0.176	31/10/21	277,778	\$0.141	31/10/22	277,778	\$0.158	31/10/22	277,777	\$0.176	31/10/22
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<p>Class</p>	<p>Fully Paid ordinary Shares</p>																					
<p>Number acquired</p>	<p>19,000</p>																					
<p>Number disposed</p>	<p>Nil.</p>																					
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$4,180</p>																					
<p>No. of securities held after change</p>	<p>419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</p> <p>1,666,666 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 1397 1369 1635"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/21</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/21</td> </tr> <tr> <td>277,777</td> <td>\$0.176</td> <td>31/10/21</td> </tr> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/22</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/22</td> </tr> <tr> <td>277,777</td> <td>\$0.176</td> <td>31/10/22</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	277,778	\$0.141	31/10/21	277,778	\$0.158	31/10/21	277,777	\$0.176	31/10/21	277,778	\$0.141	31/10/22	277,778	\$0.158	31/10/22	277,777	\$0.176	31/10/22
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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	Off-market trade.
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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 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
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

17 June 2021

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