Rule 3.19A.2

# 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	17 May 2021

#### 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	1 November 2021

<sup>+</sup> See chapter 19 for defined terms.

	<ul> <li>419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</li> <li>1,666,666 unlisted options with the following exercise price and expiry dates:</li> </ul>		
		-	
	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
Class	Unlisted Op	tions	
Number acquired	Nil		
Number disposed	Nil – expiry of 833,333 unlisted options		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – expiry of options		
No. of securities held after change		lings Pty Ltd	(held by Como ATF Kirkwood
		ted options wi e and expiry d	th the following ates:
	No.	Ex. Price	Expiry
	277,778	\$0.141	31/10/22
	277,778	\$0.158	31/10/22
	277,777	\$0.176	31/10/22

<sup>+</sup> See chapter 19 for defined terms.

<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-	Expiry of options
back	

#### 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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

5 November 2021

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# **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	4 May 2021

#### 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	Southernblue Resources Pty Ltd, controlled			d. controlled	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	body corporate.			,	
	Benjamin Super Fund – Member and			er and	
	Trus				
	IIu	sicc.			
Date of change	1 No	vember 2	021		
No. of securities held prior to change	Indi	rect			
	170,058 Ordinary Shares				
	1,166,668 Unlisted Options with the following			he following	
	expiry dates and exercise prices:			ine tonio wing	
	Exer	cise Price	Expiry		Number
	\$	0.143		31/10/21	194,444
	\$	0.161		31/10/21	194,444
	\$	0.179		31/10/21	194,444
	\$	0.143		31/10/22	194,444
	\$	0.161		31/10/22	194,444
	\$	0.179		31/10/22	194,448
					1,166,668

<sup>+</sup> See chapter 19 for defined terms.

Class	Unlisted Options		
Number acquired	Nil		
Number disposed	Nil – expiry of 583,332 unlisted options		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – expiry of options		
No. of securities held after change	Indirect 170,058 Ordinary Shares 583,336 Unlisted Options with the following		
	expiry dates and exercise prices:		
	Exercise Price         Expiry         Number           \$         0.143         31/10/22         194,444           \$         0.161         31/10/22         194,444           \$         0.179         31/10/22         194,448           \$         0.179         31/10/22         194,448		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options		

### 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	

<sup>+</sup> See chapter 19 for defined terms.

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

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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.

5 November 2021

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

# 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	Brian Dawes
Date of last notice	4 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.	Held jointly with spouse
Date of change	1 November 2021

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change       Indirect         20,000 Ordinary shares       Direct         333,333 Ordinary shares       1,166,666         101 rett       333,333 Ordinary shares         1,166,666       unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry         194.445       \$0.141       31/10/21         194.445       \$0.141       31/10/22         194.445       \$0.141       31/10/22         194.444       \$0.158       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.445       \$0.141       31/10/22         194.444       \$0.176       31/30/21         194.445       \$0.141       31/10/22         194.444       \$0.176       31/30/21         194.445       \$0.141       31/10/22         194.445       \$0.333       Ordinary shares         \$0.000       Ordinary shares	No of accounting hald under the shares			
Direct 333,333 Ordinary shares         1,166,666 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry         194.445       \$0.141       31/10/21         194.445       \$0.158       31/10/21         194.444       \$0.176       31/10/21         194.445       \$0.141       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.445       \$0.141       \$0.10/22         194.445       \$0.141       \$1/10/22         194.445       \$0.161       \$1/10/22         194.445       \$0.190       \$1/10/22         194.445       \$0.114       \$1/10/22         194.445       \$0.141       \$1/10/22         194.445       \$0.141       \$1/10/22	No. of securities held prior to change			
333.333 Ordinary shares         1,166,666 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry         194.445       \$0.141       31/10/21         194.444       \$0.158       31/10/21         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         194.445       \$0.141       31/10/22         194.444       \$0.076       \$0.101         Number disposed       Nil       expiry of options         Value/Consideration       Noil - expiry of options       \$0.161         No. of securities held after change       Indirect       \$0.000       \$0.000         No. of securities held after change       So.333 <th></th> <th>20,000 Ordina</th> <th>ary shares</th> <th></th>		20,000 Ordina	ary shares	
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following exercise price and expiry dates:No.Ex. PriceExpiry194:445\$0.141\$1/10/21194:444\$0.158\$1/10/21194:444\$0.176\$1/10/22194:444\$0.158\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.176\$1/10/22194:444\$0.158\$1/10/22				
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No.         Ex. Price         Expiry           194.445         \$0.141         31/10/21           194.444         \$0.158         31/10/21           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.444         \$0.176         31/10/22           194.445         \$0.176         \$1/10/22           Number acquired         Nil         Nil           Number disposed         Nil         expiry of 583,333 unlisted options           Value/Consideration         Nil - expiry of options         Solutions           No. of securities held after change         Indirect         20,000 Ordinary shares           583,333 unlisted options with the followi				
Induction         Induction         Induction           Induction		_	-	
194.444         \$0.158         \$31/10/21           194.444         \$0.176         \$31/10/21           194.444         \$0.176         \$31/10/22           194.444         \$0.158         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           194.444         \$0.176         \$31/10/22           Number acquired         Nil         Nil           Number disposed         Nil - expiry of 583,333 unlisted options           Value/Consideration         Nil - expiry of options           No. of securities held after change         Indirect           20,000 Ordinary shares         Direct           333,333 Unlisted options with the following exercise price and expiry dates:           No.				
Indicates         Indicates         Indicates           Indicates         Indicates         Indicates         Indicates           Class         Unlisted Options         Indicates         Indicates           Number acquired         Nil         Nil         Indicates         Indicates           Value/Consideration         Note: If consideration is non-cash, provide details and estimated valuation         Nil - expiry of 583,333 unlisted options           No. of securities held after change         Indirect         20,000 Ordinary shares           Direct         333,333 Ordinary shares         583,333 unlisted options with the following exercise price and expiry dates:           No.         Ex. Price         Expiry         Indicates           No.         Ex. Price         Expiry         Indicates           Indicates         So.141         31/10/22         Indicates				
194.445\$0.14131/10/22194.444\$0.15831/10/22194.444\$0.17631/10/22194.444\$0.17631/10/22194.444\$0.17631/10/22194.444\$0.17631/10/22194.444\$0.17631/10/22IndirectNilNil - expiry of 583,333 unlisted optionsValue/Consideration Note: If consideration is non-cash, provide details and estimated valuationNil - expiry of optionsNo. of securities held after changeIndirect 20,000 Ordinary sharesDirect 333,333 Ordinary shares583,333 unlisted options with the following exercise price and expiry dates:No.Ex. PriceExpiry 194,444194.444\$0.15831/10/22				
194.444       \$0.158       31/10/22         194.444       \$0.176       31/10/22         194.444       \$0.176       31/10/22         Class       Unlisted Options         Number acquired       Nil         Number disposed       Nil - expiry of 583,333 unlisted options         Value/Consideration       Nil - expiry of options         Note: If consideration is non-cash, provide details and estimated valuation       Nil - expiry of options         No. of securities held after change       Indirect 20,000 Ordinary shares         Direct 333,333 Ordinary shares       583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry 194,444         \$0.176       \$31/10/22         194,444       \$0.158       \$31/10/22				
Image:				
Class       Unlisted Options         Number acquired       Nil         Number disposed       Nil – expiry of 583,333 unlisted options         Value/Consideration       Nil – expiry of options         Note: If consideration is non-cash, provide details and estimated valuation       Nil – expiry of options         No. of securities held after change       Indirect 20,000 Ordinary shares         Direct 333,333 Ordinary shares       583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry 194,445         S0.141       31/10/22         194,444       \$0.158       31/10/22				
Number acquired       Nil         Number disposed       Nil – expiry of 583,333 unlisted options         Value/Consideration valuation       Nil – expiry of options         No. of securities held after change       Indirect 20,000 Ordinary shares         Direct 333,333 Ordinary shares       583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry 194,4445         So.158       31/10/22		-2777777	+•/•	J
Number acquired       Nil         Number disposed       Nil – expiry of 583,333 unlisted options         Value/Consideration valuation       Nil – expiry of options         No. of securities held after change       Indirect 20,000 Ordinary shares         Direct 333,333 Ordinary shares       583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry 194,4445         So.158       31/10/22				
Number acquired       Nil         Number disposed       Nil – expiry of 583,333 unlisted options         Value/Consideration valuation       Nil – expiry of options         No. of securities held after change       Indirect 20,000 Ordinary shares         Direct 333,333 Ordinary shares       583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry 194,4445         So.158       31/10/22				
Number acquired       Nil         Number disposed       Nil – expiry of 583,333 unlisted options         Value/Consideration valuation       Nil – expiry of options         No. of securities held after change       Indirect 20,000 Ordinary shares         Direct 333,333 Ordinary shares       583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry 194,4445         So.158       31/10/22				
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Value/Consideration       Note: If consideration is non-cash, provide details and estimated valuation       Nil – expiry of options         No. of securities held after change       Indirect       20,000 Ordinary shares         Direct       333,333 Ordinary shares         583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry         194,445       \$0.141       31/10/22         194,444       \$0.158       31/10/22	Number acquired	Nil		
Value/Consideration       Note: If consideration is non-cash, provide details and estimated valuation       Nil – expiry of options         No. of securities held after change       Indirect       20,000 Ordinary shares         Direct       333,333 Ordinary shares         583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry         194,445       \$0.141       31/10/22         194,444       \$0.158       31/10/22				
Note: If consideration is non-cash, provide details and estimated valuation       Indirect         No. of securities held after change       Indirect         20,000 Ordinary shares       Direct         333,333 Ordinary shares       583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry         194,445       \$0.141       31/10/22         194,444       \$0.158       31/10/22	Number disposed	Nil – expiry of	f 583,333 unlist	ed options
Note: If consideration is non-cash, provide details and estimated valuation       Indirect         No. of securities held after change       Indirect         20,000 Ordinary shares       Direct         333,333 Ordinary shares       583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry         194,445       \$0.141       31/10/22         194,444       \$0.158       31/10/22				
20,000 Ordinary shares <b>Direct</b> 333,333 Ordinary shares 583,333 unlisted options with the following exercise price and expiry dates: No. Ex. Price Expiry 194,445 \$0.141 31/10/22 194,444 \$0.158 31/10/22	Note: If consideration is non-cash, provide details and estimated	Nil – expiry of	foptions	
20,000 Ordinary shares <b>Direct</b> 333,333 Ordinary shares 583,333 unlisted options with the following exercise price and expiry dates: No. Ex. Price Expiry 194,445 \$0.141 31/10/22 194,444 \$0.158 31/10/22	No. of securities held after change	Indirect		
Direct           333,333         Ordinary shares           583,333         unlisted options with the following exercise price and expiry dates:           No.         Ex. Price         Expiry           194,445         \$0.141         31/10/22           194,444         \$0.158         31/10/22			arv shares	
333,333 Ordinary shares         583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry         194,445       \$0.141       31/10/22         194,444       \$0.158       31/10/22				
583,333 unlisted options with the following exercise price and expiry dates:         No.       Ex. Price       Expiry         194,445       \$0.141       31/10/22         194,444       \$0.158       31/10/22				
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exercise price and expiry dates:No.Ex. PriceExpiry194,445\$0.14131/10/22194,444\$0.15831/10/22		-82 222 unlist	ad options with	h the following
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194,444 \$0.158 31/10/22				
		194,444	\$0.176	31/10/22

<sup>+</sup> See chapter 19 for defined terms.

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Expiry of unlisted options
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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 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

5 November 2021

<sup>+</sup> See chapter 19 for defined terms.