

# 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

<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>	Kerry Kyriakos Harmanis
<b>Date of last notice</b>	16 July 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>Tyche Holdings Pty Ltd</b> ATF the Bournite Trust Underlying beneficial holder and controller</p> <p><b>Harmanis Holdings Pty Ltd</b> ATF the Harman Family Trust Underlying beneficial holder and controller</p> <p><b>Harman Nominees Pty Ltd</b> ATF The Harmanis Investment Pty Ltd Underlying beneficial holder and controller</p>
<b>Date of change</b>	22 April 2022

---

+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	
<b>Tyche Holdings Pty Ltd</b> ATF the Bournite Trust	15,230,001 Fully Paid Ordinary Shares
<b>Harmanis Holdings Pty Ltd</b> ATF the Harman Family Trust	7,518,026 Fully Paid Ordinary Shares
<b>Harman Nominees Pty Ltd</b> ATF The Harmanis Investment Trust Underlying beneficial holder and controller	11,111,111 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Options, exercisable at \$0.252 on or before 22 April 2026
<b>Number acquired</b>	600,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issue of unlisted incentive options as approved by Shareholders on 21 April 2022
<b>No. of securities held after change</b>	<b>Indirect</b>
<b>Tyche Holdings Pty Ltd</b> ATF the Bournite Trust	15,230,001 Fully Paid Ordinary Shares
<b>Harmanis Holdings Pty Ltd</b> ATF the Harman Family Trust	7,518,026 Fully Paid Ordinary Shares 600,000 Unlisted Options (@\$0.252, 22/4/26)
<b>Harman Nominees Pty Ltd</b> ATF The Harmanis Investment Trust Underlying beneficial holder and controller	11,111,111 Fully Paid 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	Expiry of unlisted 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

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

<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

29 April 2022

---

+ 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 30/09/01 Amended 01/01/11

<b>Name of entity: Talisman Mining Ltd</b>
<b>ABN: 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 Benjamin
<b>Date of last notice</b>	5 November 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.

<b>Direct or indirect interest</b>	Indirect															
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Southernblue Resources Pty Ltd, controlled body corporate.  Benjamin Super Fund – Member and Trustee.															
<b>Date of change</b>	22 April 2022															
<b>No. of securities held prior to change</b>	<b>Indirect</b> 170,058 Ordinary Shares  583,336 Unlisted Options with the following expiry dates and exercise prices: <table style="margin-left: 20px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Exercise Price</th> <th style="text-align: left;">Expiry</th> <th style="text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td>\$ 0.143</td> <td>31/10/22</td> <td>194,444</td> </tr> <tr> <td>\$ 0.161</td> <td>31/10/22</td> <td>194,444</td> </tr> <tr> <td>\$ 0.179</td> <td>31/10/22</td> <td>194,448</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;"><b>583,336</b></td> </tr> </tbody> </table>	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			<b>583,336</b>
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														
		<b>583,336</b>														
<b>Class</b>	Unlisted Options, exercisable at \$0.252 on or before 22 April 2026															
<b>Number acquired</b>	222,600 options															

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil																		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issue of unlisted incentive options pursuant to Shareholder approval granted 21 April 2022.																		
<b>No. of securities held after change</b>	<p><b>Indirect</b> 170,058 Ordinary Shares</p> <p>805,936 Unlisted Options with the following expiry dates and exercise prices:</p> <table border="1"> <thead> <tr> <th>Exercise Price</th> <th>Expiry</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>\$ 0.143</td> <td>31/10/22</td> <td>194,444</td> </tr> <tr> <td>\$ 0.161</td> <td>31/10/22</td> <td>194,444</td> </tr> <tr> <td>\$ 0.179</td> <td>31/10/22</td> <td>194,448</td> </tr> <tr> <td>\$ 0.252</td> <td>22/04/26</td> <td>222,600</td> </tr> <tr> <td></td> <td></td> <td><b>805,936</b></td> </tr> </tbody> </table>	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	\$ 0.252	22/04/26	222,600			<b>805,936</b>
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																	
\$ 0.252	22/04/26	222,600																	
		<b>805,936</b>																	
<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	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.

<b>Detail of contract</b>	Not applicable.
<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>	

+ 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 an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

29 April 2022

---

+ 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 30/09/01 Amended 01/01/11

<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>	Jeremy Kirkwood
<b>Date of last notice</b>	5 November 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.

<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>	Como Group Holdings Pty Ltd ATF Kirkwood Super Fund – controlled body corporate Como Group Holdings Pty Ltd ATF Como Trust – controlled body corporate												
<b>Date of change</b>	22 April 2022												
<b>No. of securities held prior to change</b>	419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)  833,333 unlisted options with the following exercise price and expiry dates: <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;">277,778</td> <td style="padding: 2px;">\$0.141</td> <td style="padding: 2px;">31/10/22</td> </tr> <tr> <td style="padding: 2px;">277,778</td> <td style="padding: 2px;">\$0.158</td> <td style="padding: 2px;">31/10/22</td> </tr> <tr> <td style="padding: 2px;">277,777</td> <td style="padding: 2px;">\$0.176</td> <td style="padding: 2px;">31/10/22</td> </tr> </tbody> </table>	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
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											

+ See chapter 19 for defined terms.

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

<b>Class</b>	Unlisted Options, exercisable at \$0.252 on or before 22 April 2026															
<b>Number acquired</b>	222,600 options															
<b>Number disposed</b>	Nil															
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issue of unlisted incentive options pursuant to Shareholder approval granted 21 April 2022.															
<b>No. of securities held after change</b>	419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)  1,055,933 unlisted options with the following exercise price and expiry dates: <table border="1" data-bbox="831 719 1370 882"> <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>31/10/22</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> <tr> <td>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> </tbody> </table>	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	222,600	\$0.252	22/4/26
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														
222,600	\$0.252	22/4/26														
<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 unlisted incentive options pursuant to Shareholder approval granted 21 April 2022.															

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ 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 an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

29 April 2022

---

<sup>+</sup> 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 30/09/01 Amended 01/01/11

<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>	Brian Dawes
<b>Date of last notice</b>	5 November 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.

<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>	22 April 2022												
<b>No. of securities held prior to change</b>	<p><b>Indirect</b> 20,000 Ordinary shares</p> <p><b>Direct</b> 333,333 Ordinary shares</p> <p>583,333 unlisted options with the following exercise price and expiry dates:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 25%;">No.</th> <th style="width: 25%;">Ex. Price</th> <th style="width: 50%;">Expiry</th> </tr> </thead> <tbody> <tr> <td>194,445</td> <td>\$0.141</td> <td>31/10/22</td> </tr> <tr> <td>194,444</td> <td>\$0.158</td> <td>31/10/22</td> </tr> <tr> <td>194,444</td> <td>\$0.176</td> <td>31/10/22</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	194,445	\$0.141	31/10/22	194,444	\$0.158	31/10/22	194,444	\$0.176	31/10/22
No.	Ex. Price	Expiry											
194,445	\$0.141	31/10/22											
194,444	\$0.158	31/10/22											
194,444	\$0.176	31/10/22											

+ See chapter 19 for defined terms.

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

<b>Class</b>	Unlisted Options, exercisable at \$0.252 on or before 22 April 2026															
<b>Number acquired</b>	222,600 options															
<b>Number disposed</b>	Nil															
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – issue of unlisted incentive options pursuant to Shareholder approval granted 21 April 2022.															
<b>No. of securities held after change</b>	<p><b>Indirect</b> 20,000 Ordinary shares</p> <p><b>Direct</b> 333,333 Ordinary shares</p> <p>805,933 unlisted options with the following exercise price and expiry dates:</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>194,445</td> <td>\$0.141</td> <td>31/10/22</td> </tr> <tr> <td>194,444</td> <td>\$0.158</td> <td>31/10/22</td> </tr> <tr> <td>194,444</td> <td>\$0.176</td> <td>31/10/22</td> </tr> <tr> <td>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	194,445	\$0.141	31/10/22	194,444	\$0.158	31/10/22	194,444	\$0.176	31/10/22	222,600	\$0.252	22/4/26
No.	Ex. Price	Expiry														
194,445	\$0.141	31/10/22														
194,444	\$0.158	31/10/22														
194,444	\$0.176	31/10/22														
222,600	\$0.252	22/4/26														
<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 unlisted incentive options pursuant to Shareholder approval granted 21 April 2022.															

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

+ See chapter 19 for defined terms.

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

---

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

29 April 2022

---

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