ASX ANNOUNCEMENT



22 July 2022

By e-lodgement

REPLACEMENT APPENDIX 3Y

On 28 June 2022, Talisman Mining Limited (ASX: TLM) lodged an Appendix 3Y "Change of Directors Interest Notice" in respect of an offmarket purchase of shares by the Company's Chairman, Mr Kerry Harmanis.

An immaterial difference between the actual completed transaction and the details reported in the original Appendix 3Y was highlighted during month-end reconciliation procedures and a replacement Appendix 3Y is being lodged together with this announcement. As set out in the replacement document, the actual number of shares acquired was 1,055,312 (previously reported as 1,065,312) for a total consideration of \$168,849.92 (previously reported as \$170,449.92). All other details of the acquisition remain as previously reported.

Authorised by

Alex Neuling

Company Secretary



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	Kerry Kyriakos Harmanis
Date of last notice	29 April 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 (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	28 June 2022

⁺ See chapter 19 for defined terms.

No. of securities held before change	Indirect
Tyche Holdings Pty Ltd ATF the Bournite Trust	15,230,001 Fully Paid Ordinary Shares
ATT the Bournite Trust	
Harmanis Holdings Pty Ltd	7,518,026 Fully Paid Ordinary Shares
ATF the Harman Family Trust	600,000 Unlisted Options (@\$0.252, 22/4/26)
Harman Nominees Pty Ltd	
ATF The Harmanis Investment Trust	11,111,111 Fully Paid Ordinary Shares
Underlying beneficial holder and controller	
Class	Fully Paid Ordinary Shares
Number acquired	1,055,312
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$168,849.92
No. of securities held after change	Indirect
Tyche Holdings Pty Ltd ATF the Bournite Trust	15,230,001 Fully Paid Ordinary Shares
Harmanis Holdings Pty Ltd	8,573,338 Fully Paid Ordinary Shares
ATF the Harman Family Trust	600,000 Unlisted Options (@\$0.252, 22/4/26)
Harman Nominees Pty Ltd	
ATF The Harmanis Investment Trust	11,111,111 Fully Paid Ordinary Shares
Underlying beneficial holder and controller	ii,iii,iii ruiiy raiu Oidiliary Silates
Nature of change	Off-market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

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

⁺ See chapter 19 for defined terms.

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Appendix 3Y Change of Director's Interest Notice

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	No
traded during a ⁺ 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

22 July 2022 (replacement for document lodged 28 June 2022)

⁺ See chapter 19 for defined terms.