

# 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>	Andrew Timothy Munckton
<b>Date of last notice</b>	22 August 2023

### 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>	Metamorphic Investments Pty Ltd <Munckton Family AC>.
<b>Date of change</b>	8 February 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options  1) Expiry: 31 October 2027 Exercise Price: \$0.25  2) Expiry: 7 December 2027 Exercise Price: \$0.264
<b>Number acquired</b>	1) 1,250,000 2) 1,618,500
<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	Nil – Incentive Options issued pursuant to Shareholder approval granted 7 February 2024.									
<b>No. of securities held after change</b>	<b>Indirect</b> 2,868,500 Unlisted Options with the following expiry dates and exercise prices: <table border="1" data-bbox="743 454 1283 553"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>1,250,000</td> <td>\$0.25</td> <td>31/10/27</td> </tr> <tr> <td>1,618,500</td> <td>\$0.264</td> <td>7/12/27</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	1,250,000	\$0.25	31/10/27	1,618,500	\$0.264	7/12/27
No.	Ex. Price	Expiry								
1,250,000	\$0.25	31/10/27								
1,618,500	\$0.264	7/12/27								
<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	Incentive Options issued pursuant to Shareholder approval granted 7 February 2024.									

### 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>	
<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

+ See chapter 19 for defined terms.

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

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<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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

12 February 2024

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

# Appendix 3Y

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*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>	8 December 2023

### 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>	1) Held by spouse or jointly with spouse 2) Ailie Pty Ltd <Dawes S/F AC> (related body corporate)									
<b>Date of change</b>	8 February 2024									
<b>No. of securities held prior to change</b>	<b>Indirect</b> 160,000 Ordinary shares  <b>Direct</b> 333,333 Ordinary shares  556,700 unlisted options with the following exercise price and expiry dates: <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 80%;"> <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;">222,600</td> <td style="padding: 2px;">\$0.252</td> <td style="padding: 2px;">22/4/26</td> </tr> <tr> <td style="padding: 2px;">334,100</td> <td style="padding: 2px;">\$0.201</td> <td style="padding: 2px;">15/12/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26
No.	Ex. Price	Expiry								
222,600	\$0.252	22/4/26								
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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Class</b>	Unlisted Options Expiry: 7 December 2027 Exercise Price: \$0.264												
<b>Number acquired</b>	265,700												
<b>Number disposed</b>	Nil												
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued pursuant to Shareholder approval granted 7 February 2024.												
<b>No. of securities held after change</b>	<p><b>Indirect</b> 160,000 Ordinary shares</p> <p><b>Direct</b> 333,333 Ordinary shares</p> <p>822,400 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>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> <tr> <td>265,700</td> <td>\$0.264</td> <td>7/12/27</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27
No.	Ex. Price	Expiry											
222,600	\$0.252	22/4/26											
334,100	\$0.201	15/12/26											
265,700	\$0.264	7/12/27											
<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	Incentive Options issued pursuant to Shareholder approval granted 7 February 2024.												

**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

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<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 – +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

8 December 2023

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*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>	7 December 2023

### 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>	8 February 2024									
<b>No. of securities held prior to change</b>	419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)  556,700 unlisted options with the following exercise price and expiry dates: <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 80%;"> <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;">222,600</td> <td style="padding: 2px;">\$0.252</td> <td style="padding: 2px;">22/4/26</td> </tr> <tr> <td style="padding: 2px;">334,100</td> <td style="padding: 2px;">\$0.201</td> <td style="padding: 2px;">15/12/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26
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<b>Class</b>	Unlisted Options Expiry: 7 December 2027 Exercise Price: \$0.264												
<b>Number acquired</b>	265,700												
<b>Number disposed</b>	Nil												
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued pursuant to Shareholder approval granted 7 February 2024.												
<b>No. of securities held after change</b>	419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)  822,400 unlisted options with the following exercise price and expiry dates: <table border="1" data-bbox="831 775 1370 904"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> <tr> <td>265,700</td> <td>\$0.264</td> <td>7/12/27</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27
No.	Ex. Price	Expiry											
222,600	\$0.252	22/4/26											
334,100	\$0.201	15/12/26											
265,700	\$0.264	7/12/27											
<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	Incentive Options issued pursuant to Shareholder approval granted 7 February 2024.												

**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

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<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

12 February 2024

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

# Appendix 3Y

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*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>	28 December 2023

### 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.  Peter Benjamin atf PASK Trust – Trustee and potential beneficiary  Benjamin Super Fund – Member and Trustee.									
<b>Date of change</b>	8 February 2024									
<b>No. of securities held prior to change</b>	<b>Indirect</b> 342,417 Ordinary Shares  556,700 Unlisted Options with the following expiry dates and exercise prices: <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 80%;"> <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;">222,600</td> <td style="padding: 2px;">\$0.252</td> <td style="padding: 2px;">22/4/26</td> </tr> <tr> <td style="padding: 2px;">334,100</td> <td style="padding: 2px;">\$0.201</td> <td style="padding: 2px;">15/12/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26
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222,600	\$0.252	22/4/26								
334,100	\$0.201	15/12/26								
<b>Class</b>	Unlisted Options Expiry: 7 December 2027 Exercise Price: \$0.264									

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	265,700												
<b>Number disposed</b>	Nil												
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued pursuant to Shareholder approval granted 7 February 2024.												
<b>No. of securities held after change</b>	<p><b>Indirect</b> 342,417 Ordinary Shares</p> <p>822,400 Unlisted Options with the following expiry dates and exercise prices:</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> <tr> <td>334,100</td> <td>\$0.201</td> <td>15/12/26</td> </tr> <tr> <td>265,700</td> <td>\$0.264</td> <td>7/12/27</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27
No.	Ex. Price	Expiry											
222,600	\$0.252	22/4/26											
334,100	\$0.201	15/12/26											
265,700	\$0.264	7/12/27											
<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	Incentive Options issued pursuant to Shareholder approval granted 7 February 2024.												

## 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>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

12 February 2024

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

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## 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>	7 December 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Tyche Holdings Pty Ltd</b> ATF the Bournite Trust Underlying beneficial holder and controller  <b>Harmanis Holdings Pty Ltd</b> ATF the Harman Family Trust Underlying beneficial holder and controller  <b>Harman Nominees Pty Ltd</b> ATF The Harmanis Investment Pty Ltd Underlying beneficial holder and controller
<b>Date of change</b>	8 February 2024

+ See chapter 19 for defined terms.

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<p><b>No. of securities held before change</b></p> <p><b>Tyche Holdings Pty Ltd</b> ATF the Bournite Trust</p> <p><b>Harmanis Holdings Pty Ltd</b> ATF the Harman Family Trust</p> <p><b>Harman Nominees Pty Ltd</b> ATF The Harmanis Investment Trust Underlying beneficial holder and controller</p>	<p><b>Indirect</b></p> <p>15,230,001 Fully Paid Ordinary Shares</p> <p>9,119,168 Fully Paid Ordinary Shares 600,000 Unlisted Options (@\$0.252, 22/4/26) 534,500 Unlisted Options (@\$0.201, 15/12/26)</p> <p>11,111,111 Fully Paid Ordinary Shares</p>
<p><b>Class</b></p>	<p>Unlisted Options Expiry: 7 December 2027 Exercise Price: \$0.264</p>
<p><b>Number acquired</b></p>	<p>125,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – Incentive Options issued pursuant to Shareholder approval granted on 7 February 2024.</p>
<p><b>No. of securities held after change</b></p> <p><b><u>Direct</u></b></p> <p><b><u>Indirect</u></b></p> <p><b>Tyche Holdings Pty Ltd</b> ATF the Bournite Trust</p> <p><b>Harmanis Holdings Pty Ltd</b> ATF the Harman Family Trust</p> <p><b>Harman Nominees Pty Ltd</b> ATF The Harmanis Investment Trust Underlying beneficial holder and controller</p>	<p>125,000 Unlisted Options (@\$0.264, 7/12/27)</p> <p>15,230,001 Fully Paid Ordinary Shares</p> <p>9,119,168 Fully Paid Ordinary Shares 600,000 Unlisted Options (@\$0.252, 22/4/26) 534,500 Unlisted Options (@\$0.201, 15/12/26)</p> <p>11,111,111 Fully Paid Ordinary Shares</p>
<p><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</p>	<p>Nil – Incentive Options issued pursuant to Shareholder approval granted on 7 February 2024.</p>

**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.

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<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> <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

12 February 2024

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