

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	12 February 2024

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.	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 March 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held before change</p> <p><u>Direct</u></p> <p><u>Indirect</u></p> <p>Tyche Holdings Pty Ltd ATF the Bournite Trust</p> <p>Harmanis Holdings Pty Ltd ATF the Harman Family Trust</p> <p>Harman Nominees Pty Ltd ATF The Harmanis Investment Trust Underlying beneficial holder and controller</p>	<p>Indirect</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>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>1,100,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$261,463.96.</p>
<p>No. of securities held after change</p> <p><u>Direct</u></p> <p><u>Indirect</u></p> <p>Tyche Holdings Pty Ltd ATF the Bournite Trust</p> <p>Harmanis Holdings Pty Ltd ATF the Harman Family Trust</p> <p>Harman Nominees Pty Ltd 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>10,219,168 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>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-Market Trade</p>

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

02 April 2024

⁺ See chapter 19 for defined terms.