



AGM & LISTING RULE 3.13.1 UPDATE

Talisman Mining Limited (ASX:TLM, “Talisman” or “Company”) advises that:

1. Talisman’s 2024 Annual General Meeting (“AGM”) will be held on at **11am** (AWST) on **Friday 22 November 2024**. The AGM will be held at **The Celtic Club, 48 Ord Street, West Perth WA 6005**; and
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Talisman will be 9 October 2024.

Authorised by
Alex Neuling
Company Secretary

