

# 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>	12 February 2024
<b>Date of this notice</b>	1 May 2025

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Metamorphic Investments Pty Ltd <Munckton Family AC>.									
Date of change	30 April 2025									
No. of securities held prior to change	<b>Indirect</b>  2,868,500 Unlisted Options with the following expiry dates and exercise prices: <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><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></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								
Class	Unlisted Options, exercisable at \$0.339 expiring 30 April 2029.									

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	1,293,300												
<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 11 April 2025.												
<b>No. of securities held after change</b>	<b>Indirect</b> 4,161,800 Unlisted Options with the following expiry dates and exercise prices: <table><tr><td><b>No.</b></td><td><b>Ex. Price</b></td><td><b>Expiry</b></td></tr><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><tr><td>1,293,300</td><td>\$0.339</td><td>30/04/29</td></tr></table>	<b>No.</b>	<b>Ex. Price</b>	<b>Expiry</b>	1,250,000	\$0.25	31/10/27	1,618,500	\$0.264	7/12/27	1,293,300	\$0.339	30/04/29
<b>No.</b>	<b>Ex. Price</b>	<b>Expiry</b>											
1,250,000	\$0.25	31/10/27											
1,618,500	\$0.264	7/12/27											
1,293,300	\$0.339	30/04/29											
<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 11 April 2025.												

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

+ 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.

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<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>	Kerry Kyriakos Harmanis
<b>Date of last notice</b>	12 September 2024
<b>Date of this notice</b>	1 May 2025

### 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> 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>	30 April 2025

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held before change</b>										
<b><u>Direct</u></b>	Unlisted Options with the following expiry dates and exercise prices: <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>600,000</td><td>\$0.252</td><td>22/4/26</td></tr><tr><td>125,000</td><td>\$0.264</td><td>7/12/27</td></tr></table>	No.	Ex. Price	Expiry	600,000	\$0.252	22/4/26	125,000	\$0.264	7/12/27
No.	Ex. Price	Expiry								
600,000	\$0.252	22/4/26								
125,000	\$0.264	7/12/27								
<b><u>Indirect</u></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	10,562,257 Fully Paid Ordinary Shares									
	Unlisted Options with the following expiry dates and exercise prices: <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>534,500</td><td>\$0.201</td><td>15/12/26</td></tr></table>	No.	Ex. Price	Expiry	534,500	\$0.201	15/12/26			
No.	Ex. Price	Expiry								
534,500	\$0.201	15/12/26								
<b>Harman Nominees Pty Ltd</b> ATF The Harmanis Investment Trust	11,111,111 Fully Paid Ordinary Shares									
<b>Class</b>	Unlisted Options, exercisable at \$0.339 expiring 30 April 2029.									
<b>Number acquired</b>	339,700									
<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 11 April 2025.									

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+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

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#### 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> <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

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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>	7 May 2024
<b>Date of this notice</b>	1 May 2025

### 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.	Southernblue Resources Pty Ltd, controlled body corporate.  Peter Benjamin atf PASK Trust – Trustee and potential beneficiary  Benjamin Super Fund – Member and Trustee.												
Date of change	30 April 2025												
No. of securities held prior to change	Indirect 434,724 Ordinary Shares  Unlisted Options with the following expiry dates and exercise prices: <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><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></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											

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Unlisted Options, exercisable at \$0.339 expiring 30 April 2029.																	
<b>Number acquired</b>	212,300																	
<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 11 April 2025.																	
<b>No. of securities held after change</b>	<b>Indirect</b> 434,724 Ordinary Shares  Unlisted Options with the following expiry dates and exercise prices: <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><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><tr><td>212,300</td><td>\$0.339</td><td>30/04/29</td></tr></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	212,300	\$0.339	30/04/29
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																
212,300	\$0.339	30/04/29																
<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 11 April 2025.																	

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

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

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

**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.

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

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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>	2 April 2024
<b>Date of this notice</b>	1 May 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	1) Held by spouse or jointly with spouse 2) Ailie Pty Ltd <Dawes S/F AC> (related body corporate)
<b>Date of change</b>	30 April 2025

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

No. of securities held prior to change	<p><b>Indirect</b> <i>(including joint holdings)</i> 236,001 Ordinary shares</p> <p>Unlisted options with the following exercise price and expiry dates:</p> <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></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></table> <p><b>Direct</b> 333,333 Ordinary shares</p> <p>Unlisted options with the following exercise price and expiry dates:</p> <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>222,600</td><td>\$0.252</td><td>22/4/26</td></tr></table>	No.	Ex. Price	Expiry	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			
No.	Ex. Price	Expiry																	
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																	
Class	Unlisted Options, exercisable at \$0.339 expiring 30 April 2029.																		
Number acquired	212,300																		
Number disposed	Nil																		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued pursuant to Shareholder approval granted 11 April 2025.																		
No. of securities held after change	<p><b>Indirect</b> <i>(including joint holdings)</i> 236,001 Ordinary shares</p> <p>Unlisted options with the following exercise price and expiry dates:</p> <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></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><tr><td>212,300</td><td>\$0.339</td><td>30/04/29</td></tr></table> <p><b>Direct</b> 333,333 Ordinary shares</p> <p>Unlisted options with the following exercise price and expiry dates:</p> <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>222,600</td><td>\$0.252</td><td>22/4/26</td></tr></table>	No.	Ex. Price	Expiry	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27	212,300	\$0.339	30/04/29	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26
No.	Ex. Price	Expiry																	
334,100	\$0.201	15/12/26																	
265,700	\$0.264	7/12/27																	
212,300	\$0.339	30/04/29																	
No.	Ex. Price	Expiry																	
222,600	\$0.252	22/4/26																	

+ See chapter 19 for defined terms.

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

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Incentive Options issued pursuant to Shareholder approval granted 11 April 2025.
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## 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> <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

<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>	Jeremy Kirkwood
<b>Date of last notice</b>	12 February 2024
<b>Date of this notice</b>	1 May 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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>	30 April 2025

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

No. of securities held prior to change	<div>Direct</div> <div>Unlisted options with the following exercise price and expiry dates:</div> <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>222,600</td><td>\$0.252</td><td>22/4/26</td></tr></table> <div>Indirect</div> <div>419,000 Ordinary Shares</div> <div>Unlisted options with the following exercise price and expiry dates:</div> <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></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></table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	No.	Ex. Price	Expiry	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27			
No.	Ex. Price	Expiry																	
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No.	Ex. Price	Expiry																	
334,100	\$0.201	15/12/26																	
265,700	\$0.264	7/12/27																	
Class	Unlisted Options, exercisable at \$0.339 expiring 30 April 2029.																		
Number acquired	212,300																		
Number disposed	Nil																		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Options issued pursuant to Shareholder approval granted 11 April 2025.																		
No. of securities held after change	<div>Direct</div> <div>Unlisted options with the following exercise price and expiry dates:</div> <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>222,600</td><td>\$0.252</td><td>22/4/26</td></tr></table> <div>Indirect</div> <div>419,000 Ordinary Shares</div> <div>Unlisted options with the following exercise price and expiry dates:</div> <table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></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><tr><td>212,300</td><td>\$0.339</td><td>30/04/29</td></tr></table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26	No.	Ex. Price	Expiry	334,100	\$0.201	15/12/26	265,700	\$0.264	7/12/27	212,300	\$0.339	30/04/29
No.	Ex. Price	Expiry																	
222,600	\$0.252	22/4/26																	
No.	Ex. Price	Expiry																	
334,100	\$0.201	15/12/26																	
265,700	\$0.264	7/12/27																	
212,300	\$0.339	30/04/29																	
Nature of change 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 11 April 2025.																		

## 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.

+ See chapter 19 for defined terms.

<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 – <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

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