

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	Alan Senior
Date of last notice	1/11/16

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Senior Consulting Pty Ltd ATF Senior Family Superannuation Fund – controlled body corporate
Date of change	10 November 2016
No. of securities held prior to change	Direct: Nil Indirect 116,666 ordinary shares (held by Senior Consulting Pty Ltd ATF Senior Family Superannuation Fund)
Class	Unlisted options
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Director Incentive Options issued pursuant to Shareholder Approval at 2016 AGM

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>Direct: 500,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="815 371 1353 591"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>100,000</td> <td>\$0.48</td> <td>31/10/18</td> </tr> <tr> <td>100,000</td> <td>\$0.52</td> <td>31/10/19</td> </tr> <tr> <td>100,000</td> <td>\$0.56</td> <td>31/10/19</td> </tr> <tr> <td>100,000</td> <td>\$0.62</td> <td>31/10/21</td> </tr> <tr> <td>100,000</td> <td>\$0.66</td> <td>31/10/21</td> </tr> </tbody> </table> <p>Indirect 116,666 ordinary shares (held by Senior Consulting Pty Ltd ATF Senior Family Superannuation Fund)</p>	No.	Ex. Price	Expiry	100,000	\$0.48	31/10/18	100,000	\$0.52	31/10/19	100,000	\$0.56	31/10/19	100,000	\$0.62	31/10/21	100,000	\$0.66	31/10/21
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<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>Director Incentive Options issued pursuant to Shareholder Approval at 2016 AGM</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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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?	N/A
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

⁺ 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

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	Brian Dawes
Date of last notice	1/11/16

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held jointly with spouse
Date of change	10 November 2016
No. of securities held prior to change	Direct: 333,333 ordinary shares Indirect: 20,000 ordinary shares
Class	Unlisted options
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Director Incentive Options issued pursuant to Shareholder Approval at 2016 AGM

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>Direct: 333,333 ordinary shares</p> <p>500,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="815 443 1351 663"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>100,000</td> <td>\$0.48</td> <td>31/10/18</td> </tr> <tr> <td>100,000</td> <td>\$0.52</td> <td>31/10/19</td> </tr> <tr> <td>100,000</td> <td>\$0.56</td> <td>31/10/19</td> </tr> <tr> <td>100,000</td> <td>\$0.62</td> <td>31/10/21</td> </tr> <tr> <td>100,000</td> <td>\$0.66</td> <td>31/10/21</td> </tr> </tbody> </table> <p>Indirect: 20,000 ordinary shares</p>	No.	Ex. Price	Expiry	100,000	\$0.48	31/10/18	100,000	\$0.52	31/10/19	100,000	\$0.56	31/10/19	100,000	\$0.62	31/10/21	100,000	\$0.66	31/10/21
No.	Ex. Price	Expiry																	
100,000	\$0.48	31/10/18																	
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<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>Director Incentive Options issued pursuant to Shareholder Approval at 2016 AGM</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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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?	N/A
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

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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

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	Daniel Madden
Date of last notice	1/11/16

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>	Registered holder is Natalie Madden (spouse)
Date of change	10 November 2016
No. of securities held prior to change	Nil
Class	Unlisted options
Number acquired	3,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Director Incentive Options issued pursuant to Shareholder Approval at 2016 AGM

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<p>No. of securities held after change</p>	<p>3,000,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="815 331 1353 555"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>600,000</td> <td>\$0.48</td> <td>31/10/18</td> </tr> <tr> <td>600,000</td> <td>\$0.52</td> <td>31/10/19</td> </tr> <tr> <td>600,000</td> <td>\$0.56</td> <td>31/10/19</td> </tr> <tr> <td>600,000</td> <td>\$0.62</td> <td>31/10/21</td> </tr> <tr> <td>600,000</td> <td>\$0.66</td> <td>31/10/21</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	600,000	\$0.48	31/10/18	600,000	\$0.52	31/10/19	600,000	\$0.56	31/10/19	600,000	\$0.62	31/10/21	600,000	\$0.66	31/10/21
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<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>Director Incentive Options issued pursuant to Shareholder Approval at 2016 AGM</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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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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?	N/A
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

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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	Karen Gadsby
Date of last notice	7/10/16

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	10 November 2016
No. of securities held prior to change	Direct: 244,667 ordinary shares
Class	Unlisted Options
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Director Incentive Options issued pursuant to Shareholder Approval at 2016 AGM

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Change of Director's Interest Notice

No. of securities held after change	<p>Direct: 244,667 ordinary shares</p> <p>500,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="815 405 1353 629"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>100,000</td> <td>\$0.48</td> <td>31/10/18</td> </tr> <tr> <td>100,000</td> <td>\$0.52</td> <td>31/10/19</td> </tr> <tr> <td>100,000</td> <td>\$0.56</td> <td>31/10/19</td> </tr> <tr> <td>100,000</td> <td>\$0.62</td> <td>31/10/21</td> </tr> <tr> <td>100,000</td> <td>\$0.66</td> <td>31/10/21</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	100,000	\$0.48	31/10/18	100,000	\$0.52	31/10/19	100,000	\$0.56	31/10/19	100,000	\$0.62	31/10/21	100,000	\$0.66	31/10/21
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<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>Director Incentive Options issued pursuant to Shareholder Approval at 2016 AGM</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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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?	N/A
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

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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	Jeremy Kirkwood
Date of last notice	6/4/16

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>	Como Group Holdings Pty Ltd ATF Kirkwood Super Fund- controlled body corporate Como Group Holdings Pty Ltd ATF Como Trust – controlled body corporate
Date of change	10 November 2016
No. of securities held prior to change	100,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)
Class	Unlisted options
Number acquired	750,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – Director Incentive Options issued pursuant to Shareholder Approval at 2016 AGM

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>100,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</p> <p>750,000 unlisted options (held by Como Group Holdings Pty Ltd ATF Como Trust) with the following exercise price and expiry dates:</p> <table border="1" data-bbox="815 501 1353 707"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>150,000</td> <td>\$0.48</td> <td>31/10/18</td> </tr> <tr> <td>150,000</td> <td>\$0.52</td> <td>31/10/19</td> </tr> <tr> <td>150,000</td> <td>\$0.56</td> <td>31/10/19</td> </tr> <tr> <td>150,000</td> <td>\$0.62</td> <td>31/10/21</td> </tr> <tr> <td>150,000</td> <td>\$0.66</td> <td>31/10/21</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	150,000	\$0.48	31/10/18	150,000	\$0.52	31/10/19	150,000	\$0.56	31/10/19	150,000	\$0.62	31/10/21	150,000	\$0.66	31/10/21
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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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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?	N/A
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

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