



30 April 2020

Change of Company Secretary

Talisman Mining Limited (ASX: **TLM, Talisman**) advises that joint Company Secretary and Chief Financial Officer Mr Shaun Vokes is leaving the Company by mutual agreement.

Commenting on the change, Talisman Managing Director Dan Madden said:

“Shaun joined the Talisman team in 2016 and has been a key part of our transformational journey since that time. The Board and I would like to thank Shaun for his past efforts and to wish him all the best in his future endeavours.”

Current joint Company Secretary Alex Neuling will become Talisman’s sole Company Secretary effective 1 May 2020.

Ends

For further information, please contact:

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Name of Director or Secretary authorising lodgement:

Dan Madden – Managing Director

