



**TALISMAN
MINING LIMITED**

ASX Code: TLM



24th November 2014

COMPANY SNAPSHOT

Board of Directors

Alan Senior
Non-Executive Chairman

Gary Lethridge
Managing Director

Graeme Cameron
Technical Director

Brian Dawes
Non-Executive Director

Karen Gadsby
Non-Executive Director

Contact Details

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Australia, 6008**

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Email:
info@talismanmining.com.au

Website:
www.talisanmining.com.au

Capital Structure

Shares on Issue:
131,538,627 (TLM)

Options on Issue:
4,250,000 (Unlisted)

ASX: TLM

AGM UPDATE

Talisman Mining Ltd (ASX: TLM) provides the following updated information in advance of the upcoming AGM to be held on 24 November 2014.

Resolutions 5 and 6: Issue of Director Options

Section 6.2(f) of the Explanatory Statement of the Notice of Meeting states that the exercise price of the proposed issue of Director Options to Mr Gary Lethridge and Ms Karen Gadsby would be calculated at the 5 day volume weighted average share price prior to the commencement of trade on 24 November 2014 multiplied by the exercise premium.

The Company hereby advises that the exercise price for the proposed issue of Director Options to Mr Lethridge and Ms Gadsby are as follows:

Tranche	Exercise Premium	Exercise Price
1	145% of 5 day VWAP	\$0.41
2	190% of 5 day VWAP	\$0.49
3	235% of 5 day VWAP	\$0.56
4	280% of 5 day VWAP	\$0.64

For and on behalf of the Board,

Daniel Madden
Company Secretary

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