

# 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>	Brian Dawes
<b>Date of last notice</b>	3/12/13

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	31 October 2016
<b>No. of securities held prior to change</b>	<b>Direct:</b> 333,333 ordinary shares  500,000 unlisted options expiring 31 October 2016 as follows: - 125,000 exercisable at \$0.43 - 125,000 exercisable at \$0.51 - 125,000 exercisable at \$0.60 - 125,000 exercisable at \$0.69  <b>Indirect:</b> 20,000 ordinary shares
<b>Class</b>	Unlisted options
<b>Number acquired</b>	N/A

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	EXPIRY of 500,000 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct:</b> 333,333 ordinary shares  <b>Indirect:</b> 20,000 ordinary shares
<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	Expiry of 500,000 unlisted options on 31 October 2016

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
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+ See chapter 19 for defined terms.

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<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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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>	Daniel Madden
<b>Date of last notice</b>	1/7/2016

### 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												
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A												
<b>Date of change</b>	31 October 2016												
<b>No. of securities held prior to change</b>	<b>Direct:</b> Unlisted options expiring 31 October 2016 as follows: <table style="margin-left: 20px; border: none;"> <thead> <tr> <th style="text-align: left;">Exercise Price</th> <th style="text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td>\$0.43</td> <td>250,000</td> </tr> <tr> <td>\$0.51</td> <td>250,000</td> </tr> <tr> <td>\$0.60</td> <td>250,000</td> </tr> <tr> <td>\$0.69</td> <td>250,000</td> </tr> <tr> <td><b>Total</b></td> <td><b>1,000,000</b></td> </tr> </tbody> </table> <b>Indirect:</b> Nil	Exercise Price	Number	\$0.43	250,000	\$0.51	250,000	\$0.60	250,000	\$0.69	250,000	<b>Total</b>	<b>1,000,000</b>
Exercise Price	Number												
\$0.43	250,000												
\$0.51	250,000												
\$0.60	250,000												
\$0.69	250,000												
<b>Total</b>	<b>1,000,000</b>												
	Unlisted options												

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<b>Number acquired</b>	N/A
<b>Number disposed</b>	EXPIRY of 1,000,000 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Nil
<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	Expiry of 1,000,000 unlisted options on 31 October 2016

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
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<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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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>	Alan Senior
<b>Date of last notice</b>	3/12/13

**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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	31 October 2016
<b>No. of securities held prior to change</b>	<p><b>Direct:</b> Nil</p> <p><b>Indirect:</b> (Held jointly with spouse) 750,000 unlisted options expiring 31 October 2016 as follows:                      - 187,500 exercisable at \$0.43                      - 187,500 exercisable at \$0.51                      - 187,500 exercisable at \$0.60                      - 187,500 exercisable at \$0.69</p> <p>116,666 ordinary shares (held by Senior Consulting Pty Ltd ATF Senior Family Superannuation Fund)</p>
<b>Class</b>	Unlisted options

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<b>Number acquired</b>	N/A
<b>Number disposed</b>	EXPIRY of 750,000 unlisted options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct:</b> Nil  <b>Indirect</b> 116,666 ordinary shares (held by Senior Consulting Pty Ltd ATF Senior Family Superannuation Fund)
<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	Expiry of 750,000 unlisted options on 31 October 2016

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

+ See chapter 19 for defined terms.



**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>	N/A
<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.