

# 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: <b>Talisman Mining Ltd</b>
ABN: <b>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.

Name of Director	Peter Benjamin
Date of last notice	27 November 2019

### 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>	Southernblue Resources Pty Ltd, controlled body corporate.  Benjamin Super Fund – Member and Trustee.																																	
Date of change	6 December 2019																																	
No. of securities held prior to change	<p>1,750,000 Unlisted Options with the following expiry dates and exercise prices:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Exercise Price</th> <th style="text-align: left;">Expiry</th> <th style="text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td>\$ 0.143</td> <td>31/10/20</td> <td>194,444</td> </tr> <tr> <td>\$ 0.161</td> <td>31/10/20</td> <td>194,444</td> </tr> <tr> <td>\$ 0.179</td> <td>31/10/20</td> <td>194,444</td> </tr> <tr> <td>\$ 0.143</td> <td>31/10/21</td> <td>194,444</td> </tr> <tr> <td>\$ 0.161</td> <td>31/10/21</td> <td>194,444</td> </tr> <tr> <td>\$ 0.179</td> <td>31/10/21</td> <td>194,444</td> </tr> <tr> <td>\$ 0.143</td> <td>31/10/22</td> <td>194,444</td> </tr> <tr> <td>\$ 0.161</td> <td>31/10/22</td> <td>194,444</td> </tr> <tr> <td>\$ 0.179</td> <td>31/10/22</td> <td>194,448</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;"><b>1,750,000</b></td> </tr> </tbody> </table>	Exercise Price	Expiry	Number	\$ 0.143	31/10/20	194,444	\$ 0.161	31/10/20	194,444	\$ 0.179	31/10/20	194,444	\$ 0.143	31/10/21	194,444	\$ 0.161	31/10/21	194,444	\$ 0.179	31/10/21	194,444	\$ 0.143	31/10/22	194,444	\$ 0.161	31/10/22	194,444	\$ 0.179	31/10/22	194,448			<b>1,750,000</b>
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+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares (TLM)																																	
Number acquired	101,093																																	
Number disposed	Nil																																	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0982 per share																																	
No. of securities held after change	<p><b>Indirect</b> 101,093 Ordinary Shares</p> <p>1,750,000 Unlisted Options with the following expiry dates and exercise prices:</p> <table border="1"> <thead> <tr> <th>Exercise Price</th> <th>Expiry</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>\$ 0.143</td> <td>31/10/20</td> <td>194,444</td> </tr> <tr> <td>\$ 0.161</td> <td>31/10/20</td> <td>194,444</td> </tr> <tr> <td>\$ 0.179</td> <td>31/10/20</td> <td>194,444</td> </tr> <tr> <td>\$ 0.143</td> <td>31/10/21</td> <td>194,444</td> </tr> <tr> <td>\$ 0.161</td> <td>31/10/21</td> <td>194,444</td> </tr> <tr> <td>\$ 0.179</td> <td>31/10/21</td> <td>194,444</td> </tr> <tr> <td>\$ 0.143</td> <td>31/10/22</td> <td>194,444</td> </tr> <tr> <td>\$ 0.161</td> <td>31/10/22</td> <td>194,444</td> </tr> <tr> <td>\$ 0.179</td> <td>31/10/22</td> <td>194,448</td> </tr> <tr> <td></td> <td></td> <td><b>1,750,000</b></td> </tr> </tbody> </table>	Exercise Price	Expiry	Number	\$ 0.143	31/10/20	194,444	\$ 0.161	31/10/20	194,444	\$ 0.179	31/10/20	194,444	\$ 0.143	31/10/21	194,444	\$ 0.161	31/10/21	194,444	\$ 0.179	31/10/21	194,444	\$ 0.143	31/10/22	194,444	\$ 0.161	31/10/22	194,444	\$ 0.179	31/10/22	194,448			<b>1,750,000</b>
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of shares																																	

### 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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<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>	
<b>Interest after change</b>	

**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>	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.

9 December 2019

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