

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	Jeremy Kirkwood
Date of last notice	17 May 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	1 November 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</p> <p>1,666,666 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 432 1367 669"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/21</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/21</td> </tr> <tr> <td>277,777</td> <td>\$0.176</td> <td>31/10/21</td> </tr> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/22</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/22</td> </tr> <tr> <td>277,777</td> <td>\$0.176</td> <td>31/10/22</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	277,778	\$0.141	31/10/21	277,778	\$0.158	31/10/21	277,777	\$0.176	31/10/21	277,778	\$0.141	31/10/22	277,778	\$0.158	31/10/22	277,777	\$0.176	31/10/22
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277,777	\$0.176	31/10/22																				
<p>Class</p>	<p>Unlisted Options</p>																					
<p>Number acquired</p>	<p>Nil</p>																					
<p>Number disposed</p>	<p>Nil – expiry of 833,333 unlisted options</p>																					
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil – expiry of options</p>																					
<p>No. of securities held after change</p>	<p>419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</p> <p>833,333 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 1397 1367 1536"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>277,778</td> <td>\$0.141</td> <td>31/10/22</td> </tr> <tr> <td>277,778</td> <td>\$0.158</td> <td>31/10/22</td> </tr> <tr> <td>277,777</td> <td>\$0.176</td> <td>31/10/22</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	277,778	\$0.141	31/10/22	277,778	\$0.158	31/10/22	277,777	\$0.176	31/10/22									
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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	Expiry of options
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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.

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

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?	No
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

5 November 2021

⁺ 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 Ltd
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	Peter Benjamin
Date of last notice	4 May 2021

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	1 November 2021																								
No. of securities held prior to change	<p>Indirect 170,058 Ordinary Shares</p> <p>1,166,668 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: right;">Number</th> </tr> </thead> <tbody> <tr> <td>\$ 0.143</td> <td style="text-align: right;">31/10/21</td> <td style="text-align: right;">194,444</td> </tr> <tr> <td>\$ 0.161</td> <td style="text-align: right;">31/10/21</td> <td style="text-align: right;">194,444</td> </tr> <tr> <td>\$ 0.179</td> <td style="text-align: right;">31/10/21</td> <td style="text-align: right;">194,444</td> </tr> <tr> <td>\$ 0.143</td> <td style="text-align: right;">31/10/22</td> <td style="text-align: right;">194,444</td> </tr> <tr> <td>\$ 0.161</td> <td style="text-align: right;">31/10/22</td> <td style="text-align: right;">194,444</td> </tr> <tr> <td>\$ 0.179</td> <td style="text-align: right;">31/10/22</td> <td style="text-align: right;">194,448</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">1,166,668</td> </tr> </tbody> </table>	Exercise Price	Expiry	Number	\$ 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			1,166,668
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Class	Unlisted Options															
Number acquired	Nil															
Number disposed	Nil – expiry of 583,332 unlisted options															
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – expiry of options															
No. of securities held after change	<p>Indirect 170,058 Ordinary Shares</p> <p>583,336 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>31/10/22</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>583,336</td> </tr> </tbody> </table>	Exercise Price	Expiry	Number	\$ 0.143	31/10/22	194,444	\$ 0.161	31/10/22	194,444	\$ 0.179	31/10/22	194,448			583,336
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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	Expiry of Options															

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	
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	

+ See chapter 19 for defined terms.

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

5 November 2021

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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	Brian Dawes
Date of last notice	4 November 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Held jointly with spouse
Date of change	1 November 2021

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<p>No. of securities held prior to change</p>	<p>Indirect 20,000 Ordinary shares</p> <p>Direct 333,333 Ordinary shares</p> <p>1,166,666 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 495 1369 730"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr> <td>194,445</td> <td>\$0.141</td> <td>31/10/21</td> </tr> <tr> <td>194,444</td> <td>\$0.158</td> <td>31/10/21</td> </tr> <tr> <td>194,444</td> <td>\$0.176</td> <td>31/10/21</td> </tr> <tr> <td>194,445</td> <td>\$0.141</td> <td>31/10/22</td> </tr> <tr> <td>194,444</td> <td>\$0.158</td> <td>31/10/22</td> </tr> <tr> <td>194,444</td> <td>\$0.176</td> <td>31/10/22</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	194,445	\$0.141	31/10/21	194,444	\$0.158	31/10/21	194,444	\$0.176	31/10/21	194,445	\$0.141	31/10/22	194,444	\$0.158	31/10/22	194,444	\$0.176	31/10/22
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<p>Class</p>	<p>Unlisted Options</p>																					
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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	Expiry of unlisted options
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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.

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

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?	No
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

5 November 2021

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