

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 | Kerry Kyriakos Harmanis |
| Date of last notice | 16 July 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 | Indirect |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <p>Tyche Holdings Pty Ltd ATF the Bournite Trust Underlying beneficial holder and controller</p> <p>Harmanis Holdings Pty Ltd ATF the Harman Family Trust Underlying beneficial holder and controller</p> <p>Harman Nominees Pty Ltd ATF The Harmanis Investment Pty Ltd Underlying beneficial holder and controller</p> |
| Date of change | 22 April 2022 |

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| No. of securities held prior to change | |
| Tyche Holdings Pty Ltd ATF the Bournite Trust | 15,230,001 Fully Paid Ordinary Shares |
| Harmanis Holdings Pty Ltd ATF the Harman Family Trust | 7,518,026 Fully Paid Ordinary Shares |
| Harman Nominees Pty Ltd ATF The Harmanis Investment Trust Underlying beneficial holder and controller | 11,111,111 Fully Paid Ordinary Shares |
| Class | Unlisted Options, exercisable at \$0.252 on or before 22 April 2026 |
| Number acquired | 600,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil – issue of unlisted incentive options as approved by Shareholders on 21 April 2022 |
| No. of securities held after change | Indirect |
| Tyche Holdings Pty Ltd ATF the Bournite Trust | 15,230,001 Fully Paid Ordinary Shares |
| Harmanis Holdings Pty Ltd ATF the Harman Family Trust | 7,518,026 Fully Paid Ordinary Shares 600,000 Unlisted Options (@\$0.252, 22/4/26) |
| Harman Nominees Pty Ltd ATF The Harmanis Investment Trust Underlying beneficial holder and controller | 11,111,111 Fully Paid Ordinary Shares |
| 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 |

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 |

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

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⁺ See chapter 19 for defined terms.

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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 | 5 November 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 | 22 April 2022 | | | | | | | | | | | | | | | |
| No. of securities held prior to change | Indirect 170,058 Ordinary Shares 583,336 Unlisted Options with the following expiry dates and exercise prices: <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>31/10/22</td> <td style="text-align: right;">194,444</td> </tr> <tr> <td>\$ 0.161</td> <td>31/10/22</td> <td style="text-align: right;">194,444</td> </tr> <tr> <td>\$ 0.179</td> <td>31/10/22</td> <td style="text-align: right;">194,448</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">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 |
| 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 | | | | | | | | | | | | | | |
| Class | Unlisted Options, exercisable at \$0.252 on or before 22 April 2026 | | | | | | | | | | | | | | | |
| Number acquired | 222,600 options | | | | | | | | | | | | | | | |

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| Number disposed | Nil | | | | | | | | | | | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------|--------|----------|----------|---------|----------|----------|---------|----------|----------|---------|----------|----------|---------|--|--|----------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil – issue of unlisted incentive options pursuant to Shareholder approval granted 21 April 2022. | | | | | | | | | | | | | | | | | | |
| No. of securities held after change | <p>Indirect 170,058 Ordinary Shares</p> <p>805,936 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>\$ 0.252</td> <td>22/04/26</td> <td>222,600</td> </tr> <tr> <td></td> <td></td> <td>805,936</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 | \$ 0.252 | 22/04/26 | 222,600 | | | 805,936 |
| 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 | | | | | | | | | | | | | | | | | |
| \$ 0.252 | 22/04/26 | 222,600 | | | | | | | | | | | | | | | | | |
| | | 805,936 | | | | | | | | | | | | | | | | | |
| 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 | |
| Interest acquired | |
| Interest disposed | |

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| | |
|--------------------------------------------------------------------------------------------------------------|--|
| 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. |

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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 | Jeremy Kirkwood |
| Date of last notice | 5 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 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 | 22 April 2022 | | | | | | | | | | | | |
| No. of securities held prior to change | 419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund) 833,333 unlisted options with the following exercise price and expiry dates: <table border="1" style="margin-left: 20px; border-collapse: collapse; width: 100%;"> <thead> <tr> <th style="padding: 2px;">No.</th> <th style="padding: 2px;">Ex. Price</th> <th style="padding: 2px;">Expiry</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;">277,778</td> <td style="padding: 2px;">\$0.141</td> <td style="padding: 2px;">31/10/22</td> </tr> <tr> <td style="padding: 2px;">277,778</td> <td style="padding: 2px;">\$0.158</td> <td style="padding: 2px;">31/10/22</td> </tr> <tr> <td style="padding: 2px;">277,777</td> <td style="padding: 2px;">\$0.176</td> <td style="padding: 2px;">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 |
| 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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| Class | Unlisted Options, exercisable at \$0.252 on or before 22 April 2026 | | | | | | | | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------|--------|---------|---------|----------|---------|---------|----------|---------|---------|----------|---------|---------|---------|
| Number acquired | 222,600 options | | | | | | | | | | | | | | | |
| Number disposed | Nil | | | | | | | | | | | | | | | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil – issue of unlisted incentive options pursuant to Shareholder approval granted 21 April 2022. | | | | | | | | | | | | | | | |
| No. of securities held after change | <p>419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</p> <p>1,055,933 unlisted options with the following exercise price and expiry dates:</p> <table border="1"> <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> <tr> <td>222,600</td> <td>\$0.252</td> <td>22/4/26</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 | 222,600 | \$0.252 | 22/4/26 |
| 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 | | | | | | | | | | | | | | |
| 222,600 | \$0.252 | 22/4/26 | | | | | | | | | | | | | | |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted incentive options pursuant to Shareholder approval granted 21 April 2022. | | | | | | | | | | | | | | | |

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 |

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| | |
|--------------------------------------------------------------------------------------------------------------|-----|
| 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 |

29 April 2022

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