



9 September 2022

By e-lodgement

LISTING RULE 3.13.1 DISCLOSURE

In accordance with Listing Rule 3.13.1, Talisman Mining Limited (ASX:TLM, “Talisman” or “Company”) advises that:

1. Talisman’s 2022 Annual General Meeting will be held at 11.00am (Perth time) on Wednesday, 23 November 2022; and
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Talisman is 6 October 2021.

The Company is also lodging together with this announcement the Company’s current constitution as approved by Shareholders in general meeting on 24 November 2021.

Authorised by
Alex Neuling
Company Secretary

