

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	29 April 2022

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	31 October 2022															
No. of securities held prior to change	419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund) 1,055,933 unlisted options with the following exercise price and expiry dates: <table border="1" style="margin-left: 20px; border-collapse: collapse;"> <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> <tr> <td style="padding: 2px;">222,600</td> <td style="padding: 2px;">\$0.252</td> <td style="padding: 2px;">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														

+ See chapter 19 for defined terms.

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Class	Unlisted Options						
Number acquired	Nil						
Number disposed	Nil: Expiry of 833,333 unlisted options						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A: Expiry of options						
No. of securities held after change	<p>419,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</p> <p>222,600 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>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26
No.	Ex. Price	Expiry					
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	Option expiry.						

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

+ See chapter 19 for defined terms.

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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

8 November 2022

+ 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	21 June 2022

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	31 October 2022																		
No. of securities held prior to change	Indirect 277,200 Ordinary Shares 805,936 Unlisted Options with the following expiry dates and exercise prices: <table style="margin-left: 20px; 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>\$ 0.252</td> <td>22/04/26</td> <td style="text-align: right;">222,600</td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right;">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																	
Class	Unlisted Options																		
Number acquired	Nil																		

+ See chapter 19 for defined terms.

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Number disposed	Nil – expiry of 583,336 unlisted options						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – option expiry						
No. of securities held after change	<p>Indirect 277,200 Ordinary Shares</p> <p>222,600 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>\$ 0.252</td> <td>22/04/26</td> <td>222,600</td> </tr> </tbody> </table>	Exercise Price	Expiry	Number	\$ 0.252	22/04/26	222,600
Exercise Price	Expiry	Number					
\$ 0.252	22/04/26	222,600					
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option Expiry.						

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	

+ See chapter 19 for defined terms.

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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.

8 November 2022

⁺ 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 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	29 April 2022

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>	Held jointly with spouse															
Date of change	31 October 2022															
No. of securities held prior to change	<p>Indirect 20,000 Ordinary shares</p> <p>Direct 333,333 Ordinary shares</p> <p>805,933 unlisted options with the following exercise price and expiry dates:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="text-align: left;">No.</th> <th style="text-align: left;">Ex. Price</th> <th style="text-align: left;">Expiry</th> </tr> </thead> <tbody> <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> <tr> <td>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	194,445	\$0.141	31/10/22	194,444	\$0.158	31/10/22	194,444	\$0.176	31/10/22	222,600	\$0.252	22/4/26
No.	Ex. Price	Expiry														
194,445	\$0.141	31/10/22														
194,444	\$0.158	31/10/22														
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222,600	\$0.252	22/4/26														

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Class	Unlisted Options						
Number acquired	Nil						
Number disposed	Nil – expiry of 583,333 options.						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – expiry of unlisted options						
No. of securities held after change	<p>Indirect 20,000 Ordinary shares</p> <p>Direct 333,333 Ordinary shares</p> <p>222,600 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>222,600</td> <td>\$0.252</td> <td>22/4/26</td> </tr> </tbody> </table>	No.	Ex. Price	Expiry	222,600	\$0.252	22/4/26
No.	Ex. Price	Expiry					
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	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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

8 November 2022

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