



27 September 2023

By e-lodgement

AGM & LISTING RULE 3.13.1 UPDATE

Talisman Mining Limited (ASX:TLM, “Talisman” or “Company”) advises that:

1. Talisman’s 2023 Annual General Meeting (“AGM”) will be held on at **11am** (AWST) on **Wednesday 22 November 2023**. The AGM will be held at **The Celtic Club, 48 Ord Street, West Perth WA 6005**; 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 will be 5 October 2023.

Authorised by
Alex Neuling
Company Secretary



