



AGM & LISTING RULE 3.13.1 INFORMATION

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

1. Talisman’s 2025 Annual General Meeting (“AGM”) will be held on **6 November 2025**; 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 19 September 2025.

Authorised by

Alex Neuling

Company Secretary

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