

# 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 30/9/2001.

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>TALISMAN MINING LIMITED</b> |
| <b>ABN</b>            | <b>71 079 536 495</b>          |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Ian Macpherson   |
| <b>Date of last notice</b> | 25 November 2005 |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Change in direct and indirect interests  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | FATS P/L atf Macib Family Trust of which Mr Macpherson is a director                                 |
| <b>Date of change</b>   | 13 December 2006   |
| <b>No. of securities held prior to change</b>   | Direct :<br>800,000 Ordinary fully paid shares<br>Indirect :<br>1,000,000 Ordinary fully paid shares |
| <b>Class</b>  | Quoted 20c option exp. 31/12/2010<br>Unquoted 25c option exp. 31/12/2010                             |
| <b>Number acquired</b>  | 600,001 20c options<br>1,000,000 25c options   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 1 cent each for the quoted 20c option<br>Nil for the unquoted 25c option                             |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | Direct :<br>800,000 Ordinary fully paid shares<br>266,667 20c options exp. 31/12/10<br>Indirect :<br>1,000,000 Ordinary fully paid shares<br>333,334 20c options exp. 31/12/10<br>1,000,000 25c 2010 unlisted options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Pursuant to an entitlement acceptance and a grant approved in general meeting   |

**Part 2 – Change of director's interests in contracts**

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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

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|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>TALISMAN MINING LIMITED</b> |
| <b>ABN</b>            | <b>71 079 536 495</b>          |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Steven Elliott  |
| <b>Date of last notice</b> | 20 October 2006 |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Change in direct and indirect interests   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Arcaro Holdings Pty Ltd of which Mr Elliott is a Director and shareholder   |
| <b>Date of change</b>   | 13 December 2006  |
| <b>No. of securities held prior to change</b>   | Direct :<br>410,001 Ordinary fully paid shares<br>3,900,000 2008 unlisted Options<br>Indirect :<br>4,690,001 Ordinary fully paid shares |
| <b>Class</b>  | Quoted 20c option exp. 31/12/2010<br>Unquoted 25c option exp. 31/12/2010  |
| <b>Number acquired</b>  | 1,666,668 20c option<br>1,000,000 25c option  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 1 cent per 20c quoted option<br>Nil for 25c options   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | Direct :<br>410,001 Ordinary fully paid shares<br>136,667 20c quoted 31/12/2010 option<br>3,900,000 2008 unlisted Options<br>1,000,000 25c 2010 unlisted options<br>Indirect :<br>4,690,001 Ordinary fully paid shares<br>1,530,001 20c quoted 31/12/2010 option |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Pursuant to acceptance of entitlements and grant approved in general meeting   |

**Part 2 – Change of director's interests in contracts**

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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

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|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>TALISMAN MINING LIMITED</b> |
| <b>ABN</b>            | <b>71 079 536 495</b>          |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Michael Hannington |
| <b>Date of last notice</b> | 25 November 2005   |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Change in direct and indirect interests   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Zelia Pty Ltd atf Hannington Family Trust of which Mr Hannington is a director.   |
| <b>Date of change</b>   | 13 December 2006  |
| <b>No. of securities held prior to change</b>   | Direct :<br>300,000 Ordinary fully paid shares  |
| <b>Class</b>  | Quoted 20c option exp. 31/12/2010<br>Unquoted 25c option exp. 31/12/2010  |
| <b>Number acquired</b>  | 100,000 20c option<br>750,000 25c option  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 1 cent per 20c quoted option<br>Nil for the 25c unquoted option   |
| <b>No. of securities held after change</b>  | Direct :<br>300,000 Ordinary fully paid shares<br>100,000 20c option exp. 31/12/2010<br>Indirect :<br>1,000,000 25c 2010 unlisted options |

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|  |  |
|--|--|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Pursuant to acceptance of entitlement and grant approved in general meeting</p> |
|--|--|

**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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |  |
| <b>Interest after change</b>  |  |

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