



20 September 2022

By e-lodgement

AGM & LISTING RULE 3.13.1 UPDATE

Talisman Mining Limited (ASX:**TLM**, "**Talisman**" or "**Company**") advises that, further to the Company's announcement dated 9 September 2022:

1. A venue for Talisman's 2022 Annual General Meeting ("**AGM**") to be held at **11.00 am** on **Wednesday 23 November 2022** has been confirmed. 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 correct closing date for receipt of nominations from persons wishing to be considered for election as a Director of Talisman will be 6 October 2022.

Authorised by

Alex Neuling

Company Secretary

