Rule 3.19A.2

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	Brian Dawes
Date of last notice	1 May 2025
Date of this notice	28 April 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Held by spouse or jointly with spouse 2) Ailie Pty Ltd <Dawes S/F AC> (related body corporate)
Date of change	23 April 2025

<table>
<tr><td>No. of securities held prior to change</td><td>Indirect (including joint holdings)
236,001 Ordinary shares

Unlisted options with the following exercise price and expiry dates:
<table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>334,100</td><td>$0.201</td><td>15/12/26</td></tr><tr><td>265,700</td><td>$0.264</td><td>7/12/27</td></tr><tr><td>212,300</td><td>$0.339</td><td>30/04/29</td></tr></table>
Direct
333,333 Ordinary shares

Unlisted options with the following exercise price and expiry dates:
<table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>222,600</td><td>$0.252</td><td>22/4/26</td></tr></table></td></tr>
<tr><td>Class</td><td>Unlisted Options, exercisable at $0.252 expiring 22 April 2026.</td></tr>
<tr><td>Number acquired</td><td>Nil</td></tr>
<tr><td>Number disposed</td><td>Nil – 222,600 options have expired.</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>N/a</td></tr>
<tr><td>No. of securities held after change</td><td>Indirect (including joint holdings)
236,001 Ordinary shares

Unlisted options with the following exercise price and expiry dates:
<table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>334,100</td><td>$0.201</td><td>15/12/26</td></tr><tr><td>265,700</td><td>$0.264</td><td>7/12/27</td></tr><tr><td>212,300</td><td>$0.339</td><td>30/04/29</td></tr></table>
Direct
333,333 Ordinary shares</td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td>Expiry of options.</td></tr>
</table>

+ See chapter 19 for defined terms.

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
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

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	1 May 2025
Date of this notice	28 April 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	23 April 2025

No. of securities held prior to change	**Direct** Unlisted options with the following exercise price and expiry dates: **No.** / **Ex. Price** / **Expiry** 222,600 / $0.252 / 22/4/26 **Indirect** 419,000 Ordinary Shares Unlisted options with the following exercise price and expiry dates: **No.** / **Ex. Price** / **Expiry** 334,100 / $0.201 / 15/12/26 265,700 / $0.264 / 7/12/27 212,300 / $0.339 / 30/04/29
Class	Unlisted Options, exercisable at $0.252 expiring 22 April 2026.
Number acquired	Nil
Number disposed	Nil -222,600 options have expired.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect** 419,000 Ordinary Shares Unlisted options with the following exercise price and expiry dates: **No.** / **Ex. Price** / **Expiry** 334,100 / $0.201 / 15/12/26 265,700 / $0.264 / 7/12/27 212,300 / $0.339 / 30/04/29
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
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
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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	1 May 2025
Date of this notice	28 April 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Southernblue Resources Pty Ltd, controlled body corporate. Peter Benjamin atf PASK Trust – Trustee and potential beneficiary Benjamin Super Fund – Member and Trustee.
Date of change	23 April 2026

<table>
<tr><td>No. of securities held prior to change</td><td>Indirect
434,724 Ordinary Shares
Unlisted Options with the following expiry dates and exercise prices:
<table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>222,600</td><td>$0.252</td><td>22/4/26</td></tr><tr><td>334,100</td><td>$0.201</td><td>15/12/26</td></tr><tr><td>265,700</td><td>$0.264</td><td>7/12/27</td></tr><tr><td>212,300</td><td>$0.339</td><td>30/04/29</td></tr></table></td></tr>
<tr><td>Class</td><td>Unlisted Options, exercisable at $0.252 expiring 22 April 2026.</td></tr>
<tr><td>Number acquired</td><td>Nil</td></tr>
<tr><td>Number disposed</td><td>Nil – 222,600 options have expired.</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>Nil</td></tr>
<tr><td>No. of securities held after change</td><td>Indirect
434,724 Ordinary Shares
Unlisted Options with the following expiry dates and exercise prices:
<table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>334,100</td><td>$0.201</td><td>15/12/26</td></tr><tr><td>265,700</td><td>$0.264</td><td>7/12/27</td></tr><tr><td>212,300</td><td>$0.339</td><td>30/04/29</td></tr></table></td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td>Expiry of options.</td></tr>
</table>

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)	

+ See chapter 19 for defined terms.

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	
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.

+ See chapter 19 for defined terms.

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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	Kerry Kyriakos Harmanis
Date of last notice	1 May 2025
Date of this notice	28 April 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	**Tyche Holdings Pty Ltd** ATF the Bournite Trust Underlying beneficial holder and controller **Harmanis Holdings Pty Ltd** ATF the Harman Family Trust Underlying beneficial holder and controller **Harman Nominees Pty Ltd** ATF The Harmanis Investment Pty Ltd Underlying beneficial holder and controller
Date of change	23 April 2026

<table>
<tr><td>No. of securities held before change

<u>Direct</u></td><td>Unlisted Options with the following expiry dates and exercise prices:
<table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>600,000</td><td>$0.252</td><td>22/4/26</td></tr><tr><td>125,000</td><td>$0.264</td><td>7/12/27</td></tr><tr><td>339,700</td><td>$0.339</td><td>30/04/29</td></tr></table></td></tr>
<tr><td><u>Indirect</u>

Tyche Holdings Pty Ltd
ATF the Bournite Trust</td><td>15,230,001 Fully Paid Ordinary Shares</td></tr>
<tr><td>Harmanis Holdings Pty Ltd
ATF the Harman Family Trust</td><td>10,562,257 Fully Paid Ordinary Shares

Unlisted Options with the following expiry dates and exercise prices:
<table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>534,500</td><td>$0.201</td><td>15/12/26</td></tr></table></td></tr>
<tr><td>Harman Nominees Pty Ltd
ATF The Harmanis Investment Trust</td><td>11,111,111 Fully Paid Ordinary Shares</td></tr>
<tr><td>Class</td><td>Unlisted Options, exercisable at $0.252 expiring 22 April 2026.</td></tr>
<tr><td>Number acquired</td><td>Nil</td></tr>
<tr><td>Number disposed</td><td>Nil – 600,000 options have expired.</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>Nil</td></tr>
</table>

<table>
<tr><td>No. of securities held after change

<u>Direct</u></td><td>Unlisted Options with the following expiry dates and exercise prices:
<table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>125,000</td><td>$0.264</td><td>7/12/27</td></tr><tr><td>339,700</td><td>$0.339</td><td>30/04/29</td></tr></table></td></tr>
<tr><td><u>Indirect</u>

Tyche Holdings Pty Ltd
ATF the Bournite Trust</td><td>15,230,001 Fully Paid Ordinary Shares</td></tr>
<tr><td>Harmanis Holdings Pty Ltd
ATF the Harman Family Trust</td><td>10,562,257 Fully Paid Ordinary Shares

Unlisted Options with the following expiry dates and exercise prices:
<table><tr><th>No.</th><th>Ex. Price</th><th>Expiry</th></tr><tr><td>534,500</td><td>$0.201</td><td>15/12/26</td></tr></table></td></tr>
<tr><td>Harman Nominees Pty Ltd
ATF The Harmanis Investment Trust</td><td>11,111,111 Fully Paid Ordinary Shares</td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td>Option expiry.</td></tr>
</table>

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
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

+ See chapter 19 for defined terms.