

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.

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	Ian Macpherson
Date of last notice	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.

Direct or indirect interest	Change in direct and indirect interests
Nature of indirect interest (including registered holder) <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
Date of change	13 December 2006
No. of securities held prior to change	Direct : 800,000 Ordinary fully paid shares Indirect : 1,000,000 Ordinary fully paid shares
Class	Quoted 20c option exp. 31/12/2010 Unquoted 25c option exp. 31/12/2010
Number acquired	600,001 20c options 1,000,000 25c options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 cent each for the quoted 20c option Nil for the unquoted 25c option

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct : 800,000 Ordinary fully paid shares 266,667 20c options exp. 31/12/10 Indirect : 1,000,000 Ordinary fully paid shares 333,334 20c options exp. 31/12/10 1,000,000 25c 2010 unlisted options
Nature of change 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 (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
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	

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Introduced 30/9/2001.

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	Steven Elliott
Date of last notice	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.

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

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No. of securities held after change	Direct : 410,001 Ordinary fully paid shares 136,667 20c quoted 31/12/2010 option 3,900,000 2008 unlisted Options 1,000,000 25c 2010 unlisted options Indirect : 4,690,001 Ordinary fully paid shares 1,530,001 20c quoted 31/12/2010 option
Nature of change 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 (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
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	

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Introduced 30/9/2001.

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	Michael Hannington
Date of last notice	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.

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

+ See chapter 19 for defined terms.

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Nature of change 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 entitlement and grant approved in general meeting
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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	
Nature of interest	
Name of registered holder (if issued securities)	
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	

+ See chapter 19 for defined terms.