



TALISMAN MINING LTD

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The Manager
Company Announcements Office
Australian Stock Exchange

By Electronic Lodgement

APPOINTMENT OF DR MICHAEL BUNYARD AS NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Dr Michael (Mick) Bunyard to the Board as a non-executive Director.

Graduating from the University of Leeds in 1970 with a BSc in Minerals Processing followed by a PhD in 1973, Mick has 36 years experience in the minerals industry in research, operations management and projects development.

His plant operating and management experience was gained first on the Zambian Copperbelt and then in gold and uranium plants in South Africa. He has worked as a consulting engineer for a number of major engineering companies since coming to Australia in 1988. He has participated in and managed all aspects of ore testing, process development, feasibility studies, plant design and commissioning for base metals, gold, uranium, iron ore and industrial minerals. Mick has worked on mining projects throughout the World.

Mick is currently Director Mining and Mineral Processing (Australia) for Hatch Associates Pty Ltd.

The Board welcomes Mick to the team and is confident that he will contribute significantly to the Company's objectives.

Yours sincerely

S. J. Elliott
Managing Director

Information in this report that relates to Exploration Results and Mineral Resources is based on information compiled by Mr Steven Elliott who is a member of the Australasian Institute of Mining and Metallurgy. Mr Steven Elliott is a full time employee of Talisman Mining Ltd and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity undertaken to qualify as a Competent Person as defined in the 2004 Edition of the "Australian Code for Reporting of Mineral Resources and Ore Reserves". Mr Steven Elliott consents to the inclusion in this report of the matters based on information in the form and context in which it appears.