



TALISMAN MINING LTD

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3 April 2008

The Manager
Company Announcements Office
Australian Stock Exchange

By Electronic Lodgement

APPOINTMENT OF DIRECTOR – MS KAREN GADSBY BComm)

The Company is pleased to announce the appointment to the Board, as non-executive Director, of Ms Karen Gadsby.

Karen brings to the Board her extensive experience in the corporate and financial sectors. Karen also has extensive experience in the mining industry through previously held senior positions with Robe River Mining Ltd, North Ltd and Energy Resources Australia Ltd.

The Board welcomes Karen to the team at an important and exciting time in the Company's development.

Yours sincerely

**A A Senior
Chairman**

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.