



TALISMAN MINING LTD

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24 November 2008

The Manager
Company Announcements Office
Australian Securities Exchange

By Electronic Lodgement

RESIGNATION OF MANAGING DIRECTOR

The Board has received the resignation of Mr. Steven Elliott as the Company's Managing Director and Director.

The resignation is to take place with immediate effect and the Board will update shareholders once a replacement has been found.

Yours sincerely

Alan Senior
Chairman