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The Manager Company Announcements Office Australian Securities Exchange

By Electronic Lodgement

## **RESIGNATION OF NON – EXECUTIVE DIRECTOR**

We advise that due to other business commitments, Dr Michael (Mick) Bunyard has resigned from the position of Non-Executive Director of Talisman Mining Limited.

The Board wishes to thank Mick for his contribution to the company and wishes him every success in the future.

Yours faithfully

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Gary Lethridge Managing Director