

5 June 2009

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



Gary Lethridge
Managing Director