

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	TALISMAN MINING LIMITED
ABN:	71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Langworthy
Date of appointment	16 June 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Employment contract between the Company and application for shares.
Nature of interest	Ordinary fully paid shares at \$0.30 each and unlisted incentive options. Both shares and options are to be issued subject to shareholder approval at a forthcoming EGM.
Name of registered holder (if issued securities)	Mr. Langworthy or his nominee.
No. and class of securities to which interest relates	666,667 shares at \$0.30 each; and 4,000,000 unlisted incentive options all expiring on or before 30 June 2013 as follows: <ul style="list-style-type: none">- 1,500,000 exercisable at \$0.50 each;- 1,000,000 exercisable at \$0.60 each;- 1,500,000 exercisable at \$0.70 each.

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity:	TALISMAN MINING LIMITED
ABN:	71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Dawes
Date of appointment	16 June 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Held jointly with spouse	20,000 ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Employment contract between the Company and application for shares.
Nature of interest	Ordinary fully paid shares at \$0.30 each and unlisted incentive options. Both shares and options are to be issued subject to shareholder approval at a forthcoming EGM.
Name of registered holder (if issued securities)	Mr. Dawes or his nominee.
No. and class of securities to which interest relates	333,333 shares at \$0.30 each; and 2,000,000 unlisted incentive options all expiring on or before 30 June 2013 as follows: - 750,000 exercisable at \$0.50 each; - 500,000 exercisable at \$0.60 each; and - 750,000 exercisable at \$0.70 each.

+ See chapter 19 for defined terms.