

28 July 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange

Dear Sir/ Madam

**NOTICE GIVEN UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT**

Pursuant to shareholder approval at the General Meeting held 27 July 2009, Talisman Mining Ltd (**Company**) is pleased to confirm the allotment of 386,664 shares on 27 July 2009 at an issue price of 30 cents each.

This represents the final allotment under the placement of 6,219,997 shares announced on 28 May 2009.

The shares above are part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

The Company therefore gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cwlth) in relation to the above issue of fully paid ordinary shares by the Company that:

- (a) the Company issued these securities without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) the Company, as at the date of this notice, has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) section 674 of the Corporations Act; and
- (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

On behalf of the Board  
Yours faithfully  
TALISMAN MINING LTD



Darren Crawte  
**Company Secretary**