

4 July 2011

The Manager
Company Announcements Office
Australian Securities Exchange

By Electronic Lodgement

CHANGE IN STATUS OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

Talisman Mining Ltd (ASX:TLM) wishes to advise of a change in status of the Directorship of Mr Brian Dawes from Executive to Non-Executive Director, effective 1 July 2011.

Following the change in status, Mr Dawes has joined the Audit, Nomination and Remuneration Committees of the Company.

The current Board Structure of the Company now consists of 3 Non-Executive Directors and 2 Executive Directors.

There are no changes to the Director's Interest held by Mr Dawes.

Yours sincerely
TALISMAN MINING LIMITED



Daniel Madden
Company Secretary