



28 June 2019

## *Cancellation of Unlisted Options*

Talisman Mining Ltd (ASX:TLM, **Talisman** or **Company**) advises the following unlisted options have been cancelled by mutual agreement.

Ex Price	Expiry	Number
\$0.364	31/10/19	(1,400,000)
\$0.404	31/10/19	(1,400,000)
\$0.464	31/10/21	(1,400,000)
\$0.504	31/10/21	(1,400,000)
<b>TOTAL</b>		<b>(5,600,000)</b>

Following the cancellation, Talisman confirms that the Company's capital structure is as follows:

**Ordinary Shares: 185,699,879**

**Unlisted Options: 23,120,000**, with exercise prices and expiry dates as follows:

No. of Options	Ex Price	Expiry
150,000	\$0.364	31/10/19
140,000	\$0.404	31/10/19
40,000	\$0.464	31/10/21
40,000	\$0.504	31/10/21
2,527,780	\$0.141	31/10/20
2,527,779	\$0.158	31/10/20
2,527,777	\$0.176	31/10/20
2,527,780	\$0.141	31/10/21
2,527,777	\$0.158	31/10/21
2,527,776	\$0.176	31/10/21
2,527,780	\$0.141	31/10/22
2,527,776	\$0.158	31/10/22
2,527,775	\$0.176	31/10/22

For and on behalf of the Board.

Alex Neuling

Joint Company Secretary





## Ends

For further information, please contact:

Dan Madden – Managing Director  
on +61 8 9380 4230

Michael Vaughan (Media inquiries)  
on +61 422 602 720

## About Talisman Mining

Talisman Mining Limited (ASX:TLM) is an Australian mineral development and exploration company. The Company's aim is to maximise shareholder value through exploration, discovery and development of complementary opportunities in base and precious metals.

Talisman holds 100% of the Sinclair Nickel Project located in the world-class Agnew-Wiluna greenstone belt in WA's north-eastern Goldfields. The Sinclair nickel deposit, developed and commissioned in 2008 and operated successfully before being placed on care and maintenance in August 2013, produced approximately 38,500 tonnes of nickel at an average life-of-mine head grade of 2.44% nickel. Sinclair has extensive infrastructure and includes a substantial 290km<sup>2</sup> tenement package covering more than 80km of strike in prospective ultramafic contact within a 35km radius of existing processing plant and infrastructure.

Talisman has also secured tenements in the Cobar/Mineral Hill region in Central NSW through the grant of its own Exploration Licenses and through separate farm-in agreements. The Cobar/Mineral Hill region is a richly mineralised district that hosts several base and precious metal mines including the CSA, Tritton, and Hera/ Nymagee mines. This region contains highly prospective geology that has produced many long-life, high-grade mineral discoveries. Talisman has identified a number of areas within its Lachlan Cu-Au Project tenements that show evidence of base and precious metals endowment which have had very little modern systematic exploration completed to date. Talisman believes there is significant potential for the discovery of substantial base metals and gold mineralisation within this land package.



# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity TALISMAN MINING LIMITED
ABN 71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jeremy Kirkwood
Date of last notice	14/May/2019

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Como Group Holdings Pty Ltd ATF Kirkwood Super Fund- controlled body corporate Como Group Holdings Pty Ltd ATF Como Trust - controlled body corporate
Date of change	28 June 2019

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p>400,000 Ordinary Shares (held by Como Group Holdings Pty Ltd ATF Kirkwood Super Fund)</p> <p>3,100,000 unlisted options (held by Como Group Holdings Pty Ltd ATF Como Trust) with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 501 1367 969"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr><td>150,000</td><td>\$0.364</td><td>31/10/19</td></tr> <tr><td>150,000</td><td>\$0.404</td><td>31/10/19</td></tr> <tr><td>150,000</td><td>\$0.464</td><td>31/10/21</td></tr> <tr><td>150,000</td><td>\$0.504</td><td>31/10/21</td></tr> <tr><td>277,778</td><td>\$0.141</td><td>31/10/20</td></tr> <tr><td>277,778</td><td>\$0.158</td><td>31/10/20</td></tr> <tr><td>277,778</td><td>\$0.176</td><td>31/10/20</td></tr> <tr><td>277,778</td><td>\$0.141</td><td>31/10/21</td></tr> <tr><td>277,778</td><td>\$0.158</td><td>31/10/21</td></tr> <tr><td>277,777</td><td>\$0.176</td><td>31/10/21</td></tr> <tr><td>277,778</td><td>\$0.141</td><td>31/10/22</td></tr> <tr><td>277,778</td><td>\$0.158</td><td>31/10/22</td></tr> <tr><td>277,777</td><td>\$0.176</td><td>31/10/22</td></tr> </tbody> </table>	No.	Ex. Price	Expiry	150,000	\$0.364	31/10/19	150,000	\$0.404	31/10/19	150,000	\$0.464	31/10/21	150,000	\$0.504	31/10/21	277,778	\$0.141	31/10/20	277,778	\$0.158	31/10/20	277,778	\$0.176	31/10/20	277,778	\$0.141	31/10/21	277,778	\$0.158	31/10/21	277,777	\$0.176	31/10/21	277,778	\$0.141	31/10/22	277,778	\$0.158	31/10/22	277,777	\$0.176	31/10/22
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<p>Number acquired</p>	<p>Nil</p>																																										
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<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>																																										
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of 600,000 unlisted options by mutual agreement.
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**Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

28 June 2019

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity TALISMAN MINING LIMITED
ABN 71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Karen Gadsby
Date of last notice	14/May/2019

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 June 2019

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p><b>Direct</b>                  244,667 Ordinary shares                  2,150,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 394 1367 869"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr><td>100,000</td><td>\$0.364</td><td>31/10/19</td></tr> <tr><td>100,000</td><td>\$0.404</td><td>31/10/19</td></tr> <tr><td>100,000</td><td>\$0.464</td><td>31/10/21</td></tr> <tr><td>100,000</td><td>\$0.504</td><td>31/10/21</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.158</td><td>31/10/20</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/21</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/22</td></tr> </tbody> </table>	No.	Ex. Price	Expiry	100,000	\$0.364	31/10/19	100,000	\$0.404	31/10/19	100,000	\$0.464	31/10/21	100,000	\$0.504	31/10/21	194,445	\$0.141	31/10/20	194,445	\$0.158	31/10/20	194,444	\$0.176	31/10/20	194,445	\$0.141	31/10/21	194,444	\$0.158	31/10/21	194,444	\$0.176	31/10/21	194,445	\$0.141	31/10/22	194,444	\$0.158	31/10/22	194,444	\$0.176	31/10/22
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<p>Value/Consideration                  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>																																										
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**Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

28 June 2019

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# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity TALISMAN MINING LIMITED
ABN 71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Dawes
Date of last notice	14/May/2019

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held jointly with spouse
Date of change	28 June 2019

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held prior to change	<p><b>Indirect</b> 20,000 Ordinary shares</p> <p><b>Direct</b> 333,333 Ordinary shares</p> <p>2,150,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 465 1369 943"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr><td>100,000</td><td>\$0.364</td><td>31/10/19</td></tr> <tr><td>100,000</td><td>\$0.404</td><td>31/10/19</td></tr> <tr><td>100,000</td><td>\$0.464</td><td>31/10/21</td></tr> <tr><td>100,000</td><td>\$0.504</td><td>31/10/21</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.158</td><td>31/10/20</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/21</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/22</td></tr> </tbody> </table>	No.	Ex. Price	Expiry	100,000	\$0.364	31/10/19	100,000	\$0.404	31/10/19	100,000	\$0.464	31/10/21	100,000	\$0.504	31/10/21	194,445	\$0.141	31/10/20	194,445	\$0.158	31/10/20	194,444	\$0.176	31/10/20	194,445	\$0.141	31/10/21	194,444	\$0.158	31/10/21	194,444	\$0.176	31/10/21	194,445	\$0.141	31/10/22	194,444	\$0.158	31/10/22	194,444	\$0.176	31/10/22
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No. of securities held after change	<p><b>Indirect</b> 20,000 Ordinary shares</p> <p><b>Direct</b> 333,333 Ordinary shares</p> <p>1,750,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 1529 1369 1872"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr><td>194,445</td><td>\$0.141</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.158</td><td>31/10/20</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/20</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/21</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/21</td></tr> <tr><td>194,445</td><td>\$0.141</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.158</td><td>31/10/22</td></tr> <tr><td>194,444</td><td>\$0.176</td><td>31/10/22</td></tr> </tbody> </table>	No.	Ex. Price	Expiry	194,445	\$0.141	31/10/20	194,445	\$0.158	31/10/20	194,444	\$0.176	31/10/20	194,445	\$0.141	31/10/21	194,444	\$0.158	31/10/21	194,444	\$0.176	31/10/21	194,445	\$0.141	31/10/22	194,444	\$0.158	31/10/22	194,444	\$0.176	31/10/22												
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of 400,000 unlisted options by mutual agreement.
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**Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

28 June 2019

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity TALISMAN MINING LIMITED
ABN 71 079 536 495

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Daniel Madden
Date of last notice	14/May/2019

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Natalie Madden (spouse)
Date of change	28 June 2019

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p><b>Indirect</b> 50,000 Ordinary Shares</p> <p><b>Direct</b> 9,900,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 432 1367 904"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr><td>600,000</td><td>\$0.364</td><td>31/10/19</td></tr> <tr><td>600,000</td><td>\$0.404</td><td>31/10/19</td></tr> <tr><td>600,000</td><td>\$0.464</td><td>31/10/21</td></tr> <tr><td>600,000</td><td>\$0.504</td><td>31/10/21</td></tr> <tr><td>833,334</td><td>\$0.141</td><td>31/10/20</td></tr> <tr><td>833,333</td><td>\$0.158</td><td>31/10/20</td></tr> <tr><td>833,333</td><td>\$0.176</td><td>31/10/20</td></tr> <tr><td>833,334</td><td>\$0.141</td><td>31/10/21</td></tr> <tr><td>833,333</td><td>\$0.158</td><td>31/10/21</td></tr> <tr><td>833,333</td><td>\$0.176</td><td>31/10/21</td></tr> <tr><td>833,334</td><td>\$0.141</td><td>31/10/22</td></tr> <tr><td>833,333</td><td>\$0.158</td><td>31/10/22</td></tr> <tr><td>833,333</td><td>\$0.176</td><td>31/10/22</td></tr> </tbody> </table>	No.	Ex. Price	Expiry	600,000	\$0.364	31/10/19	600,000	\$0.404	31/10/19	600,000	\$0.464	31/10/21	600,000	\$0.504	31/10/21	833,334	\$0.141	31/10/20	833,333	\$0.158	31/10/20	833,333	\$0.176	31/10/20	833,334	\$0.141	31/10/21	833,333	\$0.158	31/10/21	833,333	\$0.176	31/10/21	833,334	\$0.141	31/10/22	833,333	\$0.158	31/10/22	833,333	\$0.176	31/10/22
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<p>Class</p>	<p>Unlisted Options</p>																																										
<p>Number acquired</p>	<p>Nil</p>																																										
<p>Number disposed</p>	<p>Cancellation of 2,400,000 unlisted options</p>																																										
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>																																										
<p>No. of securities held after change</p>	<p><b>Indirect</b> 50,000 Ordinary Shares</p> <p><b>Direct</b> 7,500,000 unlisted options with the following exercise price and expiry dates:</p> <table border="1" data-bbox="831 1435 1367 1774"> <thead> <tr> <th>No.</th> <th>Ex. Price</th> <th>Expiry</th> </tr> </thead> <tbody> <tr><td>833,334</td><td>\$0.141</td><td>31/10/20</td></tr> <tr><td>833,333</td><td>\$0.158</td><td>31/10/20</td></tr> <tr><td>833,333</td><td>\$0.176</td><td>31/10/20</td></tr> <tr><td>833,334</td><td>\$0.141</td><td>31/10/21</td></tr> <tr><td>833,333</td><td>\$0.158</td><td>31/10/21</td></tr> <tr><td>833,333</td><td>\$0.176</td><td>31/10/21</td></tr> <tr><td>833,334</td><td>\$0.141</td><td>31/10/22</td></tr> <tr><td>833,333</td><td>\$0.158</td><td>31/10/22</td></tr> <tr><td>833,333</td><td>\$0.176</td><td>31/10/22</td></tr> </tbody> </table>	No.	Ex. Price	Expiry	833,334	\$0.141	31/10/20	833,333	\$0.158	31/10/20	833,333	\$0.176	31/10/20	833,334	\$0.141	31/10/21	833,333	\$0.158	31/10/21	833,333	\$0.176	31/10/21	833,334	\$0.141	31/10/22	833,333	\$0.158	31/10/22	833,333	\$0.176	31/10/22												
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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

28 June 2019

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<sup>+</sup> See chapter 19 for defined terms.