



SHAREHOLDER MEETING UPDATE

Talisman Mining Limited (ASX:TLM, “**Talisman**” or “**Company**”) advises that:

1. Talisman’s 2026 Annual General Meeting (“AGM”) will be held on **25 November 2026**; and
2. Under ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director of Talisman will be 9 October 2026.

Having regard to the proximity of the 2026 AGM and in the interest of procedural efficiency, resolutions to approve Director placement participation in the share placement announced on 2 September 2026 will now be combined with AGM business into a single meeting.

Authorised by

Alex Neuling

Company Secretary

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