

14 July 2014

ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL, NTLOA or NTLO)

FOR IMMEDIATE RELEASE

Annual Meeting and Closing Date for Director Nominations

New Talisman Gold Mines Ltd will be holding its Annual Meeting on Wednesday 10 September at 11am, 545 Parnell Road, Auckland.

Details of resolutions and a proxy voting form will be in the Notice of Meeting to be sent to shareholders prior to the meeting.

The closing date for Director Nominations is Tuesday 29 July 2014.

All nominations must be received by close of business on the closing date. Nominations may be made by a shareholder entitled to attend and vote at the Annual General Meeting and should be addressed to:

Sue Sangster
Company Secretary
541 Parnell Road, Parnell, Auckland
Telephone: (09) 303 1893
Fax: (09) 303 1612
Email: sue@newtalisman.co.nz

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZX Main Board & ASX: NTL) with 1800 shareholders who are mainly from Australia and New Zealand. It is a leading New Zealand minerals development and exploration company with a portfolio of high quality mineral interests. Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including a JORC compliant mineral resource within the original Talisman underground mine, and an adjacent exploration permit along strike from the mine. The company is now advancing its plans to develop the mine, and advance the exploration project. Through a subsidiary company, New Talisman Gold owns 20.29% of Broken Hill Prospecting Limited, which is planning to develop a cobalt project at Thackaringa, about 25 kilometres south-west of Broken Hill in Australia. BPL is listed on the ASX (Code: BPL). More about New Talisman Gold at www.newtalisman.co.nz