

7th October 2021

ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED
(ASX, NZSX: NTL, NTLOA)
FOR IMMEDIATE RELEASE

Retirement of Director

New Talisman Gold Mines announced today that Mr Murray Stevens has expressed a desire to retire from the New Talisman Gold Mines board after 5 years of service. The NTL Board have accepted Mr Stevens retirement from the board with effect of 6 October 2021.

The Board thanks Mr Stevens for his outstanding service. Mr Stevens has had an association with the Company since its listing in 1987 and has been a board member since May 2016. Mr Stevens was instrumental in acquiring the Talisman Permit for the Company then named Heritage Gold.

Charbel Nader stated: "We thank Murray for his service, his encyclopaedic knowledge of all things geology and his reasoned voice on the board has been invaluable to New Talisman Gold Mines Limited.

I would like to wish Murray the very best for the future "

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About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 2900 shareholders who are mainly from Australia and New Zealand and has been listed since 1986. It is a leading New Zealand minerals development and exploration company with a mining permit encompassing the Talisman mine, one of New Zealand's historically most productive gold mines. The company has commenced prospecting and upgrading activities at the mine and advance the exploration project to increase its considerable global exploration target into JORC 2012 resources.

Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including one of New Zealand's highest-grade underground gold mines.