

**4th April 2017**

**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED**

**(ASX, NZSX: NTL, NTLOA)**

FOR IMMEDIATE RELEASE

**Change of Auditor**

New Talisman Gold Mines recently conducted a competitive tender process under the terms of the boards audit charter, which requires the board to periodically review external auditor appointment. The audit committee completed a thorough review of all tenders received and recommended appointment of KS Black & Co due to their extensive experience with listed mining entities at a similar stage to New Talisman Gold Mines Ltd.

As a consequence the company has accepted the resignation of its auditor DFK Oswin Griffiths Carlton and has engaged KS Black & Co to provide assurance services.

The Board thanks DFK Oswin Griffiths Carlton for their service of over 25 years.

Mr. Matthew Hill  
**Chief Executive Officer**  
**New Talisman Gold Mines Limited**  
Direct +64 21 795 559  
[apcap@icloud.com](mailto:apcap@icloud.com)

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**About New Talisman Gold Mines Ltd**

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 1900 shareholders who are mainly from Australia and New Zealand. 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. Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including a JORC compliant mineral resource and Reserve within the original Talisman underground mine, and a binding agreement with Newcrest on Rahu an adjacent exploration permit along strike from the mine. The company has been consented to undertake bulk sampling at the Talisman mine and is preparing to commence these activities.

For more information on New Talisman Gold Mines go to [www.newtalisman.co.nz](http://www.newtalisman.co.nz)