

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	New Talisman Gold Mines Limited
ABN	009 474 702

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	Matthew Geoffrey Hill
Date of last notice	04 Oct 2017

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 Interest and Indirect Matthew Hill (Direct)- 42,840,903 Ordinary Shares Matthew Hill (Direct)-136,364 Listed Options Matthew Hill (Direct)- 1,500,000 Unlisted Options, International Pacific Capital Ltd (Indirect)- 9,567,135 Ord Shares International Pacific Capital Ltd-(Indirect) 2,391,784 Listed Options
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Matthew Hill-Legal and beneficial owner, International Pacific Capital Ltd-Director and Shareholder of legal and beneficial owner
Date of change	27 October 2017
No. of securities held prior to change	103,140,599 Ordinary Shares
Class	Ordinary Shares Listed Options
Number acquired	nil

+ See chapter 19 for defined terms.

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Number disposed	Hill Family Group –(Indirect) 28,096,507 Ordinary Shares, Hill Family Group –(Indirect) 7,024,127 listed Options, Nimpod Pty Ltd (Indirect)- 11,318,027 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a as a result of resigning as director
No. of securities held after change	52,408,038
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Resignation as director of Hill Family Group Pty Ltd effective 27 October 2017. Therefore no longer an indirect interest in Hill Family Group Pty Ltd or Nimpod Pty Ltd.

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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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

⁺ See chapter 19 for defined terms.