

# 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

<b>Name of entity</b>	New Talisman Gold Mines Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Matthew Geoffrey Hill
<b>Date of last notice</b>	07 Nov 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.

<b>Direct or indirect interest</b>	Direct Interest and Indirect Matthew Hill (Direct)- 42,940,903 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 Ordinary Shares International Pacific Capital Ltd-(Indirect) 2,391,784 Listed Options Asia Pacific Capital Ltd (Indirect)- 30,000 Ordinary Shares
<b>Nature of indirect interest (including registered holder)</b> 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, Asia Pacific Capital Ltd-Director and Shareholder of legal and beneficial owner
<b>Date of change</b>	03 November 2017
<b>No. of securities held prior to change</b>	52,408,038 Ordinary Shares
<b>Class</b>	Ordinary Shares Listed Options
<b>Number acquired</b>	100,000 Ordinary Shares acquired by Matthew Hill at A\$0.017 30,000 Ordinary Shares acquired by Asia Pacific Capital Ltd at NZ\$0.016

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$1,600 for 100,000 shares NZ\$510 for 30,000 shares
<b>No. of securities held after change</b>	52,538,038
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market trade

### 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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