



6 June 2020

FOR IMMEDIATE RELEASE:

NEW TALISMAN GOLD MINES LIMITED (ASX,NZX: NTL)

Annual Meeting, Closing Date for Directors' Nominations & Reporting of Preliminary Results

New Talisman Gold Mines Ltd advises that it expects to release its preliminary results for the year ended 31 March 2020 no later than 29 June 2020, although NTL will release its preliminary results earlier if circumstances allow.

NTL is relying on the NZX Class Waiver from Listing Rule 3.5.1 dated 19 March 2020 which provides issuers with an additional 30 days to release their full year announcements.

NTL is also relying on clause 5 of the Financial Markets Conduct (Financial Reporting and Other Relief—COVID-19) Exemption Notice 2020 in relation to these timeframes.

New Talisman Gold Mines Ltd will be holding its Annual Meeting on Thursday August 6 2020 at 11am, via Video Conference.

Details of resolutions and 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 Monday June 22, 2020.

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 :

Matthew Hill, PO Box 37488 Parnell, Auckland 1052, New Zealand Ph: +64 27 5557737

Email: info@newtalisman.co.nz

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 2250 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, a JORC 2012 compliant mineral resource of over 469,000 ounces AuEq at an average above 15 g/t AuEq and a JORC compliant reserve statement.

For further information on New Talisman Gold Mines go to www.newtalisman.co.nz