Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	New Talisman Gold Mines Limited
Date this disclosure made:	7-Nov-17
Date of last disclosure:	7-Nov-17

Director or senior manager giving disclosure

Full name(s):	Matthew Geoffrey Hill
Name of listed issuer:	New Talisman Gold Mines Limited
Name of related body corporate (if applicable):	n/a
Position held in listed issuer:	Executive Director

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	Ordinary Shares
Nature of the affected relevant interest(s):	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
For that relevant interest-	
Number held in class before acquisition or disposal:	52,408,038
Number held in class after acquisition or disposal:	52,538,038
Current registered holder(s):	Matthew Hill - 42,940,903, International Pacific Capital Ltd - 9,567,135, Asia Pacific Capital Group Ltd - 30,000
Registered holder(s) once transfers are registered:	AS ABOVE

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	n/a
Class of underlying financial products:	n/a
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	n/a
A statement as to whether the derivative is cash settled or physically settled:	n/a
Maturity date of the derivative (if any):	n/a
Expiry date of the derivative(if any):	n/a
The price specified in the terms of the derivative (if any):	n/a
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	n/a
For that derivative,-	
Parties to the derivative:	n/a
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	n/a

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	100,000 Ordinary Shares aquired by Matthew Hill, 30,000 Ordinary Shares acquired by Asia Pacific Capital Ltd

Details of transactions requiring disclosure-

Date of transaction:	3-Nov-17
Nature of transaction:	on market trade
Name of any other party or parties to the transaction (if known):	n/a
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	100,000 Ordinary shares purchased for A$1,600, 30,000 Ordinary Shares purchased for NZ$510
Number of financial products to which the transaction related:	Matthew Hill - 100,000, Ord Shares, Asia Pacific Captial Ltd - 30,000 Ord Shares

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	n/a
Date of the prior written clearance (if any):	n/a

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Unlisted Options
Nature of relevant interest:	Matthew Hill - Legal and beneficial owner of unlisted options pursuant to ESOP with exercise price 1.1 cents expiring 13 November 2018,

For that relevant interest,-

Number held in class:	1,500,000
Current registered holder(s):	Matthew Hill

For a derivative relevant interest,-

Type of derivative:	Unlisted Options

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	n/a
A statement as to whether the derivative is cash settled or physically settled:	n/a
Maturity date of the derivative (if any):	n/a
Expiry date of the derivative (if any):	n/a
The price's specified terms (if any):	n/a
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	n/a
For that derivative relevant interest,-	
Parties to the derivative:	n/a
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	n/a

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Listed Options
Nature of relevant interest:	Matthew Hill - Legal and beneficial owner of listed options with exercise price 5.5 cents expiring 30 September 2022,

For that relevant interest,-

Number held in class:	136,364
Current registered holder(s):	Matthew Hill

For a derivative relevant interest,-

Type of derivative:	Listed Options

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	n/a
A statement as to whether the derivative is cash settled or physically settled:	n/a
Maturity date of the derivative (if any):	n/a
Expiry date of the derivative (if any):	n/a
The price's specified terms (if any):	n/a
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	n/a
For that derivative relevant interest,-	
Parties to the derivative:	n/a
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	n/a

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	Listed Options
Nature of relevant interest:	International Pacific Capital Ltd - Director and Shareholder of legal and beneficial owner

For that relevant interest,-

Number held in class:	2,391,784
Current registered holder(s):	International Pacific Capital Ltd - 2,391,784

For a derivative relevant interest,-

Type of derivative:	Listed Options with exercise price 2 cents expiring 30 November 2017

Details of derivative,-

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	n/a
A statement as to whether the derivative is cash settled or physically settled:	n/a
Maturity date of the derivative (if any):	n/a
Expiry date of the derivative (if any):	n/a
The price's specified terms (if any):	n/a
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	n/a
For that derivative relevant interest,-	
Parties to the derivative:	n/a
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	n/a

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	7-Nov-17

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	
Name and title of authorised person:	

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.