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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Wednesday, 1 February 2023
Subject: New Talisman Gold Mines Limited (“NTL”) – Share Consolidation

Message:

On Wednesday, 1 February 2023 New Talisman Gold Mines Limited (“NTL”) announced that it will undertake a share consolidation.

Shareholders will receive one NTL ordinary share for every 10 NTL ordinary shares held at 5pm on the Record Date of Wednesday, 8 February 2023.

In order for the share consolidation to be processed NTL will be halted from pre-market open on Ex Date, Tuesday, 7 February 2023.

On Thursday, 9 February 2023, trading will resume in NTL ordinary shares.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

A timetable of events is detailed below:

Event	Date
Trading in NTL ceases	5:00pm, Friday 3 February 2023
Ex Date	Tuesday, 7 February 2023
Record Date	5:00pm Wednesday, 8 February 2023
Implementation Date Post Consolidation trading in NTL resumes	Thursday, 9 February 2023



ENDS