



6 August 2024

FOR IMMEDIATE RELEASE:

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

Annual Meeting, Closing Date for Directors' Nominations

New Talisman Gold Mines Ltd has scheduled to hold its Annual Meeting of Shareholders on Tuesday September 17, 2024 at 1pm.

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 Wednesday August 21 2024.

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 :

Jane Bell, New Talisman Gold Mines Ltd, 2b Gibraltar Cres, Parnell, Auckland 1052, New Zealand

Ph: +64 21 764224, Email: jane@newtalisman.co.nz

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 2900 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.

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