

13 August 2021

ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (ASX, NZX:NTL)  
FOR IMMEDIATE RELEASE

New Talisman Gold Mines Ltd refers to its announcement of 20 July 2021 <https://www.nzx.com/announcements/375933> and confirms it has received a number of nominations for additional director appointment.

NTL is in the process of collecting information from the nominees so that it can be put before shareholders so that they are able to make an informed decision.

We had also extended an offer to the New Zealand Shareholders Association to include any advice they would like to share with NTL Shareholders in the meeting materials but regretfully they have declined the offer.

To allow for the above processes to be undertaken the company now plans to hold the Annual meeting of Shareholders on 29 September 2021 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.

S Jane Bell  
Company Secretary  
**NEW TALISMAN GOLD MINES LIMITED**