

2<sup>nd</sup> February 2023

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

**Share Capital Consolidation Trading Halt**

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.

A timetable of events is detailed below:

Event	Date
<b>Trading in NTL ceases</b>	5:00pm, Monday 6 February 2023
<b>Ex Date</b>	Tuesday, 7 February 2023
<b>Record Date</b>	5:00pm Wednesday, 8 February 2023
<b>Implementation Date</b> Post Consolidation trading in NTL resumes	Thursday, 9 February 2023

**Jane Bell**  
**Company Secretary**  
**New Talisman Gold Mines Limited**