

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To NZX / ASX

and

To New Talisman Gold Mines Ltd

Relevant event being disclosed: Rights Entitlement

Date of relevant event: 5/7/2016

Date this disclosure made: 8/7/2016

Date last disclosure made: July 2015

Substantial product holder(s) giving disclosure

Full name(s): Hamish Edward Elliot Brown

Summary of substantial holding

Class of quoted voting products: ordinary shares

Summary for hamish brown

For **this** disclosure,—

- (a) total number held in class: 200000000
- (b) total in class: 1723258101
- (c) total percentage held in class: 11.6%

For **last** disclosure,—

- (a) total number held in class: 85000000
- (b) total in class: 817722586
- (c) total percentage held in class: 10.4%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: Rights entitlement
115000000 ordinary shares at NZD0.005 amounting to NZD 575000

Certification

I, Hamish Edward Elliot Brown, 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.