

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*

**To** NZX / ASX

and

**To** New Talisman Gold Mines Ltd

Relevant event being disclosed: Rights Entitlement

Date of relevant event: 17/8/2016

Date this disclosure made: 18/8/2016

Date last disclosure made: July 2016

**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: 2700000000

(b) total in class: 2076995855

(c) total percentage held in class: 13.0%

For **last** disclosure,—

(a) total number held in class: 2000000000

(b) total in class: 1723258101

(c) total percentage held in class: 11.6%

**Details of transactions and events giving rise to relevant event**

Details of the transactions or other events requiring disclosure: Rights shortfall allotment  
70000000 ordinary shares at NZD0.005 amounting to NZD 350000

**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.

