

**26<sup>th</sup> July 2016**

**FOR IMMEDIATE RELEASE: ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED  
[ASX, NZSX: NTL]**

**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL)**

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Annual Meeting and Closing Date for Directors' Nominations

New Talisman Gold Mines Ltd will be holding its Annual Meeting on Wednesday September 14<sup>th</sup> 2016 at 11:00 am, 545 Parnell Road, Auckland.

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 10<sup>th</sup> 2016.

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:

Matthew Hill 541 Parnell Road, Parnell, Auckland Telephone: +64 27 5557737 Email: [info@newtalisman.co.nz](mailto:info@newtalisman.co.nz)

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**About New Talisman Gold Mines Ltd**

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 1950 shareholders who are mainly from Australia and New Zealand. It is a leading New Zealand minerals development and exploration company. Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including a JORC compliant mineral resource within the original Talisman underground mine, and a Heads of agreement with Newcrest over an adjacent exploration permit along strike from the mine. The company is now advancing its plans to develop the mine, and advance an agreement with Newcrest over the exploration project.

More about New Talisman Gold at [www.newtalismangold.co.nz](http://www.newtalismangold.co.nz)