



Ongoing Disclosure Notice

Disclosure of Directors and Officers Relevant Interests

Section 19T(2), Securities Markets Act 1988

A Details of director or officer

Name of director or officer of public issuer:	Matthew Geoffrey Hill
Name of public issuer:	New Talisman Gold Mines Limited
Name of related body corporate (if applicable):	
Position held in public issuer:	Executive Director

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: <u>1</u>	4,375,000 Ordinary Shares
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>	Sole director & shareholder of Asia Pacific Capital Group Limited
Name of registered holder of those securities <u>3</u>	Asia Pacific Capital Group Limited

D Details of acquisitions and disposals

If the relevant interest was acquired—

Date of acquisition: <u>4</u>	
Consideration paid for acquisition: <u>5</u>	

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	5th November 2014
Consideration received for disposal: <u>7</u>	Nil

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Off market transfer
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E Total number of transactions this notice relates to: 9

One

F Extent of relevant interest

Number of securities held prior	4,525,000 Ordinary Shares 1,500,000 Unlisted Options
Number of securities held now	150,000 Ordinary Shares 1,500,000 Unlisted Options
Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	29 August 2014

G Signature

Signature of director or officer:	
Date of signature:	5th November 2014