

13<sup>th</sup> September 2021

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

**Appointment of Directors**

New Talisman Gold Mines is pleased to announce the appointment of two new directors Ms Kelly Wyse and Mr Victor Rabone to the New Talisman Board.

Ms Wyse is a seasoned financial professional with strong commercial and operational background in financial management.

Mr Rabone is a Geotechnical Engineer with over 20 years of operational experience in all facets of mining.

Charbel Nader stated: "I am delighted to welcome these two new members to our board, they bring additional skills, diversity and fresh perspectives I am sure they will be important contributors to the company's progress. It is also pleasing that the Board has been restored to full complement"

Ms Jane Bell  
**Company Secretary**  
**New Talisman Gold Mines Limited**  
Direct +64 21 764 224  
[jane@newtalisman.co.nz](mailto:jane@newtalisman.co.nz)

---

**About New Talisman Gold Mines Ltd**

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 2,950 shareholders who are mainly from Australia and New Zealand and has been listed since 1986. It is a leading New Zealand minerals development and exploration company with a mining permit encompassing the Talisman mine, one of New Zealand's historically most productive gold mines. The company has commenced prospecting and upgrading activities at the mine and advance the exploration project to increase its considerable global exploration target into JORC 2012 resources.

Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including one of New Zealand's highest-grade underground gold mines.