

**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>	1,500,000 Unlisted options
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>	Beneficial ownership
Name of registered holder of those securities <u>3</u>	Matthew Geoffrey Hill

D Details of acquisitions and disposals*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	13 November 2013
Consideration paid for acquisition: <u>5</u>	Nil on issue

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	
Consideration received for disposal: <u>7</u>	

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: <u>8</u>	Options issued under Employee Share Option Plan
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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	150,000 Ordinary Shares
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>	19 July 2013

G Signature

Signature of director or officer:	
Date of signature:	13 November 2013