

**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>	29 August 2014
Consideration paid for acquisition: <u>5</u>	\$35,000.00

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>	Ordinary Shares issued under pro-rata renounceable rights offer
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E Total number of transactions this notice relates to: <u>9</u>	One
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F Extent of relevant interest

Number of securities held prior	150,000 Ordinary Shares 1,500,000 Unlisted Options
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Number of securities held now	4,525,000 Ordinary Shares 1,500,000 Unlisted Options
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Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	13 November 2013
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G Signature

Signature of director or officer:	
Date of signature:	29 August 2014