

16th September 2014

ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL, NTLOA or NTLO)

FOR IMMEDIATE RELEASE

- **Appointment of Ash Clarke of Bellingham Wallace as virtual CFO of the company**
- **Company Secretary resignation**
- **Company Secretary appointment**

New Talisman Gold Mines Limited (NTL) is pleased to announce it has appointed Ash Clarke of Bellingham Wallace as virtual CFO of the company.

Bellingham Wallace is a specialist accounting and business advisory company with extensive expertise in providing companies with the skills and a range of services usually found in an in-house CFO function. The virtual CFO Service allows growing companies such as new Talisman the ability to draw on this expertise as they grow the business.

Sue Sangster has resigned as Company Secretary and leaves the company after an extensive 11 years with the company. The board wishes Sue all the best in her future endeavours and is grateful for her valued input over many years.

Francesco Giroto has been appointed to the position of Company Secretary effective 16th September. Francesco is a professional accountant member of CPA Australia. For the last two decades he has been a tax and accounting advisor in medium-small accounting practices in Australia.

Francesco has a bachelor degree in Economics and Commerce {Hons} from the University of Rome (Italy) and completed a bridging accounting course in Australia awarded from the University of Technology of Sydney. Francesco is currently Company Secretary for Broken Hill Prospecting Limited and a number of private companies.

Matthew Hill said "With the appointment of Francesco as Company Secretary and Bellingham Wallace as virtual CFO to the company, NTL has increased its skills and resources to address the increase in activity as the company moves towards production."

About New Talisman Gold Mines Ltd

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZSX & ASX: NTL) leading New Zealand minerals development company with 1890 shareholders who are mainly from Australia and New Zealand. The company's flagship asset the Talisman mine holds a JORC compliant mineral resource, a JORC compliant reserve and has been granted resource consents and access arrangements for the initial phase of the project. The company is currently initiating bulk sampling at Talisman and continues to advance the development of the mine. New Talisman's wholly owned subsidiary Coromandel Gold Limited with a separate management and board, holds a portfolio of highly prospective mineral interests and gold properties in the Hauraki and Northland Districts of New Zealand. CGL is currently working toward establishing itself as a separate listed entity. Through a subsidiary company, New Talisman Gold owns 20.35% of Broken Hill Prospecting Limited, which holds a significant cobalt project at Thackaringa, about 25 kilometres south-west of Broken Hill in Australia and a heavy mineral sands exploration portfolio. BPL is listed on the ASX (Code: BPL). More about New Talisman Gold at www.newtalisman.co.nz