

23 December 2014

**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL)
FOR IMMEDIATE RELEASE**

Director Appointment – Trevor Murray Rintoul

The Board is pleased to announce that today Mr Trevor Rintoul was appointed as an independent Non-Executive, Director of the Company.

Trevor, a NZ resident, is an experienced mining and civil professional who has worked extensively in Australia, New Zealand, Papua New Guinea, Solomon's and Fiji. He has worked for small contractors up to large global corporations in coal, gold and base metals. Recent work over the last 5 years has been in PNG and the Solomon Islands with exploration and pre-feasibility work on these projects. Trevor has worked in these regions for more than 25 years.

Trevor's experience and capabilities will add expertise and technical knowledge for the future strategic growth of New Talisman Gold Mines Limited.

The Chairman Murray McKee noted "Trevor's hands-on practical experience in developing minerals projects will contribute additional skills to the development of the company's flagship Talisman project."

Yours faithfully



J Murray McKee
Chairman

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZSX & ASX: NTL) leading New Zealand minerals development company with about 2,000 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, 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. New Talisman owns 18.04% 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