

REGISTERED (HEAD) OFFICE

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31 July 2011

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ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL)

FOR IMMEDIATE RELEASE

Director Resignations – Robert Pearce & Douglas Buerger

Robert Pearce has resigned as Director and Chairman of New Talisman Gold Mines Limited, effective today and Doug Buerger has resigned as Director of New Talisman Gold Mines Limited effective tomorrow 1st August 2012.

Mr Pearce has served as Director and Chairman and Mr Buerger as Director since April 2012. The Company thanks Robert and Douglas for their contributions and wishes them the very best for the future.

The Deputy Chair Murray McKee will assume the role of Chair pending identification and appointment of a replacement for Mr Pearce.

Sue Sangster
Company Secretary
New Talisman Gold Mines Ltd

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZSX & ASX: NTL) company with 1800 shareholders who are mainly from Australia and New Zealand. It is a leading New Zealand, minerals development and exploration company with a portfolio of high quality mineral interests. Its attractive gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including a JORC compliant mineral resource within the original Talisman underground mine, and an adjacent exploration permit along strike from the mine. The company is now advancing its plans to develop the mine, and advance the exploration project.

Through a subsidiary company, New Talisman Gold owns 21.7% of Broken Hill Prospecting Limited (Asx: BPL), which is planning to develop a cobalt project at Thackaringa, about 25 kilometres south-west of Broken Hill in Australia. BPL is listed on both the ASX and NZSX (Code: BPL).

More about New Talisman Gold at www.newtalismangold.co.nz