

## DISCLOSURE NOTICE

Disclosure of directors' and officers' relevant interests  
Section 19T, Securities Markets Act 1988

### A Disclosure obligation (tick box to note which disclosure obligation applies)

- ☒ Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) ☐ Ongoing disclosure (complete Parts A, B, C, E, F, and G of this notice)

### B Preliminary

1	Name	Matthew Geoffrey Hill
2	Name of issuer	New Talisman Gold Mines Limited
3	Name of related body corporate (if applicable)	
4	Position you hold in the issuer	Executive Director
5	Date of this disclosure notice	19 July 2013

### C Nature of relevant interest

6	Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	Matthew Geoffrey Hill
7	Class and type of security (as required by regulation 6B or regulation 8)	150,000 Ordinary Shares
8	Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))	Registered holder and beneficial owner

### D Date (for initial disclosure)

9	Date of disclosure obligation (as required by regulation 6C)	19 July 2013
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### E Transaction (for ongoing disclosure)

10	Date of last disclosure (as required by regulation 13)	
11	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	
12	Number of transactions (as required by regulation 12(2), if applicable)	
13	Nature or type of transaction (as required by regulation 11(1)(a))	
14	Consideration (as required by regulation 10)	
15	Number of securities held prior, set out by class and type (as required by regulation 8)	
16	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	

### F Extent of relevant interest

17	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	150,000 Ordinary Shares
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### G Signature

Signature (as required by regulation 14)	
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