



**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:	James Murray McKee
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>	1,500,000 Unlisted options
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**C Nature of relevant interest and name of registered holder**

Nature of relevant interest in those securities: <u>2</u>	Beneficial ownership
Name of registered holder of those securities <u>3</u>	James Murray McKee

**D Details of acquisitions and disposals**

*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	13 November 2013
Consideration paid for acquisition: <u>5</u>	Nil on issue

*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>	Options issued under Employee Share Option Plan
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**E Total number of transactions this notice relates to: 9**

One

**F Extent of relevant interest**

Number of securities held prior	Nil
Number of securities held now	1,500,000 Unlisted Options

F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: 10

1 July 2004

**G Signature**

Signature of director or officer:	
Date of signature:	13 November 2013