

## 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	Susan Lee Sangster
2	Name of issuer	New Talisman Gold Mines Limited
3	Name of related body corporate (if applicable)	
4	Position you hold in the issuer	Company Secretary
5	Date of this disclosure notice	24 February 2014

### C Nature of relevant interest

6	Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	Susan Lee Sangster
7	Class and type of security (as required by regulation 6B or regulation 8)	450,000 Ordinary Shares 107,369 Options expiring 28/11/2017 750,000 Unlisted Options expiring 13/2/2019
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)	N/A
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### E Transaction (for ongoing disclosure)

10	Date of last disclosure (as required by regulation 13)	7 October 2013
11	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	13 February 2014
12	Number of transactions (as required by regulation 12(2), if applicable)	One
13	Nature or type of transaction (as required by regulation 11(1)(a))	Options issued under Employees Share Option Plan
14	Consideration (as required by regulation 10)	Nil
15	Number of securities held prior, set out by class and type (as required by regulation 8)	250,000 Ordinary Shares 107,369 Options expiring 28/11/2017
16	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	750,000 Unlisted Options expiring 13/2/2019

### 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)	450,000 Ordinary Shares 107,369 Options expiring 28/11/2017 750,000 Unlisted Options expiring 13/2/2019
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### G Signature

Signature (as required by regulation 14)	
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