## EMAIL: announce@nzx.com

## Notice of event affecting securities

NZSX Listing Rule 7.12.2. For rights, NZSX Listing Rules 7.10.9 and 7.10.10. For change to allotment, NZSX Listing Rule 7.12.1, a separate advice is required.

Number of pages including this one (Please provide any other relevant details on additional pages)

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Susan Lee Sangstein	New Talisman Gold Mines Limited									
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Strike price per security for any issue in fieu or date  Sinke Price available.  Monies Associated with Event  Dividend payable, Call payable, Exercise price, Conversion price, Redemption price, Application money.  In dollars and cents  Amount per security (does not include any excluded income)  Currency  New Zealand or Australian dollar  Ecoluded income per security (only applicable to listed PIEs)  Total monies  Up to \$2,263,534  Dividend  Amount per Security in Dollars and cents details:  NZSX Listing Rule 7.12.7  Date Payable  Taxation  Amount per Security in Dollars and cents to six decimal places  In the case of a taxable bonus issue state strike price  \$ Resident Withholding Tax  Resident Withholding Tax  Timing  (Refer Appendix 8 in the NZSX Listing Rules)  Record Date \$pm  For calculation of entitlements  7.00 pm, Friday 9 May 2014  Notice Date  Allotment Date For the issue of new securities.	rayable of Exercise Date			Tick if	<b>Y</b> pr	<u></u>				
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OFFICE USE ONLY
Ex Date:
Commence Quoting Rights
Cease Quoting Rights 5pm:
Commence Quoting New Securities
Cease Quoting Old Security 5pm:

Security Code:

Security Code:

