



21 August 2017

FOR IMMEDIATE RELEASE:

NEW TALISMAN GOLD MINES LIMITED (ASX,NZX: NTL)

Annual Meeting and Closing Date for Directors' Nominations

New Talisman Gold Mines Ltd will be holding its Annual Meeting on Wednesday September 20 2017 at 10am, at Top of the Town, Level 14, Pullman Hotel, Cnr Princes St & Waterloo Quadrant, Auckland, New Zealand.

Details of resolutions and proxy voting form will be in the Notice of Meeting to be sent to shareholders prior to the meeting.

The closing date for Director Nominations is Monday September 04, 2017.

All nominations must be received by close of business on the closing date. Nominations may be made by a shareholder entitled to attend and vote at the Annual General Meeting and should be addressed to :

Matthew Hill, PO Box 37420 Parnell, Auckland 1052, New Zealand Ph: +64 27 5557737
Email: info@newtalisman.co.nz

About New Talisman Gold Mines Ltd

New Talisman Gold is a dual listed (NZSX & ASX: NTL) with over 2200 shareholders who are mainly from Australia and New Zealand. It is a leading New Zealand minerals development and exploration company with a mining permit encompassing the Talisman mine, one of New Zealand's historically most productive gold mines. Its gold properties near Paeroa in the Hauraki District of New Zealand are a granted mining permit, including a JORC compliant mineral resource and a JORC compliant reserve statement within the original Talisman underground mine, and a binding Agreement for Newcrest Mining to spend up to \$5M on an adjacent exploration permit along strike from the mine, Rahu. The company is now advancing its plans to develop the mine, and advance the exploration project.

For further information on New Talisman Gold Mines go to www.newtalisman.co.nz