

COMPUTERSHARE INVESTOR SERV <SAMPLE ONLY
PRIVATE BAG 92119
AUCKLAND 1142
NEW ZEALAND

Shareholder Number: 12345678



(barcode)

RECEIVING SHAREHOLDER COMMUNICATIONS (Section 209 Notice)

New Talisman Gold Mines Limited's Annual Report for the year ended 31 March 2012 will be available on our website by June 30th 2012. You can obtain a copy of this report at www.newtalisman.co.nz. New Talisman Gold Mines Ltd has not prepared a concise Annual Report this year.

Our next Half Year Report for the six months to 30 September 2012, which is required under the NZSX Listing Rules, will also be available on our website in December 2012.

The Directors of New Talisman Gold Mines Ltd recognise the importance of communicating with investors in a manner that is timely, environmentally friendly and cost effective. We would therefore like you to consider receiving reports in an electronic format.

Notwithstanding that these reports are available electronically, you can request that a printed copy of the Annual Report and the next Half Year Report (when available) be mailed to you free of charge.

If you wish to receive a printed copy of these reports, please mark the box below and return this form within 15 working days of receiving this form to Computershare Investor Services Ltd, Private Bag 92119, Auckland 1142, or by fax to (09) 488 8787.

If you have any questions about changing how you receive shareholder communications, please contact Computershare on (09) 488 8777.

I Would Like To Receive A Printed Copy Of The Half Year And Annual Reports

Please mark this box with an 'X' if you wish to receive printed copies of New Talisman Gold Mines Limited's Annual Report and Half Year Report (when available) each year.

APPENDIX 1

Substantial Security Holders

The substantial security holders in New Talisman Gold Mines Ltd and their relevant interests as at 28 June 2012 are noted below. The total number of ordinary shares, the only issued voting securities of New Talisman Gold Mines Ltd, as at that date was 359,554,548.

Substantial Security Holders	Date of Notice	Number of Voting Securities
So Co Limited	25 June 2012	21,072,380 ordinary shares
Geoffrey Guild Hill	28 May 2012	36,264,482 ordinary shares