

Disclosure of movement of 1% or more in substantial holding
or change in nature of relevant interest, or both

Sections 277 and 278, Financial Markets Conduct Act 2013

Note: This form must be completed in accordance with the instructions at the end of the form.

To NZX

and

To New Talisman Gold Mines Limited (NTL)

Relevant event being disclosed: **Movement of 1% or more in substantial holding**

Date of relevant event: 7 July 2015

Date this disclosure made: 20 July 2015

Date last disclosure made: 8 October 2014

Substantial product holder(s) giving disclosure

Full name(s): HFT Nominees Pty Ltd atf Hill Family Superannuation Fund

Summary of substantial holding

Class of quoted voting products: Ordinary shares in New Talisman Gold Mines Limited (NTL)

Summary for **HFT Nominees Pty Ltd atf Hill Family Superannuation Fund**

For **this** disclosure,—

- (a) total number held in class: 42,154,117
- (b) total in class: 795,449,859
- (c) total percentage held in class: 5.30%

For **last** disclosure,—

- (a) total number held in class: 42,154,117
- (b) total in class: 671,981,217
- (c) total percentage held in class: 6.27%

Details of transactions and events giving rise to relevant event

Details of the transactions or other events requiring disclosure: HFT Nominees Pty Ltd did not enter in any transactions, but on 7 July 2015, New Talisman Gold Mines Limited issued new shares under a Share Purchase Plan. The percentage of holding is therefore reduced.

Details after relevant event

Details for: HFT Nominees Pty Ltd atf Hill Family Superannuation Fund

Nature of relevant interest(s): Ordinary shares beneficially held

For that relevant interest,—

- (a) number held in class: 42,154,117
- (b) percentage held in class: 5.30%
- (c) current registered holder(s): no change since last disclosure
- (d) registered holder(s) once transfers are registered: HFT Nominees Pty Ltd

For a derivative relevant interest, also—

- (a) type of derivative: N/A
- (b) details of derivative: N/A
- (c) parties to the derivative: N/A
- (d) if the substantial product holder is not a party to the derivative, the nature of the relevant interest in the derivative: N/A

Additional information

Address(es) of substantial product holder(s): 54 East Crescent, Hurstville Grove NSW 2220

Contact details: +61 2 9252 5300

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: None

Certification

I, Stephen Lau, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.