

7<sup>th</sup> June 2016

**FOR IMMEDIATE RELEASE**

**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL)**

**RIGHTS ISSUE - EXTENSION OF KEY DATES**

The Board of New Talisman Gold Mines Limited (NTL) has decided, due to delays in offer documents reaching Australian shareholders in some parts of the country, to extend the closing date for the acceptance of applications for the 3 for 1 pro-rata renounceable Rights Issue to **5:00 pm (NZ time) and 3:00 pm (AEST), Thursday 30<sup>th</sup> June 2016**.

The revised timetable is presented below:

Closing Date (last day for receipt of the completed Entitlement and Acceptance Form with payment) Thursday 30<sup>th</sup> June 2016 5.00pm (NZ time) and 3.00pm (AEST)

Issue Date (allotment and issue of New Shares and dispatch of holding certificates) Tuesday 5<sup>th</sup> July 2016

Quotation Date Wednesday 6<sup>th</sup> July 2016

As a consequence, rights trading will now end on the NZX Main Board at close of trading on 24 June 2016. Details will be provided separately about any extension to rights trading on ASX.

These dates are subject to change, New Talisman reserves the right to amend this timetable, subject to the Listing Rules and all applicable laws, including by extending the Closing Date. New Talisman reserves the right to withdraw the Offer and issue New Shares at any time before the Issue Date in its absolute discretion.

Matthew Hill

**CEO**

**New Talisman Gold Mines Limited**

Direct +64 27 5557737

[Matt@newtalisman.co.nz](mailto:Matt@newtalisman.co.nz)

For more information on New Talisman Gold Mines go to [www.newtalisman.co.nz](http://www.newtalisman.co.nz)

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**About New Talisman Gold Mines Ltd**

New Talisman Gold is a dual listed (NZSX & ASX: NTL) leading New Zealand minerals development company with approximately 1900 shareholders who are mainly from Australia and New Zealand. The company's flagship asset the Talisman mine holds a JORC compliant mineral resource, a JORC compliant reserve and has been granted resource consents and access arrangements for the initial phase of the project. The company is currently initiating bulk sampling at Talisman and continues to advance the development of the mine. More about New Talisman Gold at [www.newtalisman.co.nz](http://www.newtalisman.co.nz)