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4 February 2025

**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED
(NZX: NTL)
FOR IMMEDIATE RELEASE**

Clarification of Auditor

New Talisman Gold Mines wishes to confirm that Vikas Gupta of UHY Haines Norton was appointed as auditor of the Company at the 2023 Annual Shareholders Meeting. Mr Gupta is registered on the NZ Companies office Auditors Register.

Jane Bell
Company Secretary
New Talisman Gold Mines Limited