



15 July 2025

FOR IMMEDIATE RELEASE:

NEW TALISMAN GOLD MINES LIMITED (NZX: NTL)

Annual Meeting, Closing Date for Directors' Nominations

New Talisman Gold Mines Ltd has scheduled to hold its Annual Meeting of Shareholders on Wednesday September 17, 2025 at 1pm.

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 Friday August 1, 2025.

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 Shareholder Meeting and should be addressed to :

Jane Bell, New Talisman Gold Mines Ltd, 2b Gibraltar Cres, Parnell, Auckland 1052, New Zealand

Ph: +64 21 764224, Email: jane@newtalisman.co.nz

About New Talisman Gold Mines Ltd

New Talisman is listed on NZX and during the period delisted from ASX. NTL has over 1,200 shareholders with approximately 75% of shareholders from New Zealand and has been listed since 1986. It is a leading New Zealand minerals development and exploration company that holds a tier one mining permit encompassing the Talisman mine, one of New Zealand's historically most productive gold mines and an exploration permit for the adjacent Rahu tenement.

More about New Talisman Gold at www.newtalisman.co.nz