



30 July 2026

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 16, 2026 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 14, 2026.

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

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