NEW Talisman
GOLD MINES LIMITED

Lodge your proxy

Online
www.investorvote.co.nz

By Mail
Computershare Investor Services Limited
Private Bag 92119, Victoria Street West,
Auckland 1142, New Zealand

For all enquiries contact

+64 9 488 8777

corporateactions@computershare.co.nz

Proxy/Voting Form

www.investorvote.co.nz
Lodge your proxy online, 24 hours a day, 7 days a week:

Smartphone?
Scan the QR code to vote now.

Your secure access information

Control Number: **CSN/Securityholder Number:**

PLEASE NOTE: You will need your CSN/Securityholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.

The Annual Shareholders' Meeting of New Talisman will be held on Wednesday 16 September 2026, commencing at 1pm online at be:https://ntlasm2026.anzpac.chime.live. For your proxy to be effective it must be received by 1.00pm (NZST) Monday, 14 September 2026.

Due to our shareholders being located across New Zealand and Australia, as well as other parts of the world, the Annual Meeting will be held virtually at be:https://ntlasm2026.anzpac.chime.live.

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

If you do not plan to attend the virtual meeting, you may appoint a proxy. The Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chairman' or the name of your proxy in the space allocated in 'Step 1'of this form. Alternatively you can appoint a proxy online at www.investorvote.co.nz.

The Chairman and other directors intend to vote any discretionary proxies in favour of the resolutions contained in the Notice of Meeting. If, in appointing a proxy, you have inadvertently not named someone to be your proxy (on the enclosed proxy form), or your named proxy does not attend the virtual meeting, the Chairman of the meeting will be your proxy and will vote in accordance with your express direction.

Shareholders that appoint a proxy may still attend the meeting electronically. If, however, if a valid proxy has been appointed and remains in effect, but the shareholder votes directly, the direct vote will override the proxy appointment.

Voting of your holding
Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Attending the Meeting
Attendance and participation will be through a live webcast, accessed through an internet connected computer, tablet, smartphone or similar device. Please refer to the Notice of Meeting that accompanies this Voting and Proxy Form, for further instructions.

Voting Restriction
In accordance with NZX Listing Rule 6.3.1, the Company will disregard any votes cast in favour of:

- Resolution 4 by any person who has been issued, or has acquired, the ordinary shares that are subject to ratification by Resolution 4, and any Associated Person (as defined in the NZX Listing Rules);
- Resolution 5 by any Director of the Company or any Associated Person (as defined in the NZX Listing Rules),
- Resolution 6 by any director who may receive shares in lieu of director remuneration under Resolution 6 or Associated Person (as defined in the NZX Listing Rules),

unless the vote is cast by that person as a proxy for a person who is entitled to vote, in accordance with an express direction on this form.

Persons subject to a voting restriction may not be appointed as a discretionary proxy (but can be appointed as a non–discretionary proxy and expressly directed how to vote if appointed by a person who is not disqualified from voting).

All persons registered on the Company's register of shareholders as the holder of shares as at 5pm on 14 September 2026 shall, subject only to the preceding restrictions, be entitled to vote at the meeting in person or by proxy.

Signing Instructions for Postal Forms

Individual
Where the holding is in one name, the securityholder must sign.

Joint Holding
At least one joint security holder should sign this form (on behalf of all joint security holders). If different joint security holders purport to appoint different proxies, the vote of the proxy appointed by the first named joint security holder will prevail.

Power of Attorney
If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non–revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies
This form should be signed by a director, authorised signatory or attorney. Please sign in the appropriate place and indicate the office held.

Comments & Questions
If you have any comments or questions for the Company, please email them to info@newtalisman.co.nz.

Turn over to complete the form to vote

Proxy/Voting Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of **New Talisman Gold Mines Limited**

hereby appoint ______________________________ of ______________________________

or failing him/her ______________________________ of ______________________________

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **virtual Annual Meeting of Shareholders of New Talisman Gold Mines Limited to be held on Wednesday, 16 September 2026 at 1.00pm (NZST)** and at any adjournment of that meeting.

STEP 2 Items of Business – Voting Instructions

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority. If you return this form without directing the proxy how to vote on any particular matter, the proxy will vote as he or she thinks fit.

Ordinary Business		For	Against	Abstain	Proxy Discretion
Resolution 1.	**Director re-election: Richard Tacon** That Richard Tacon, who retires by rotation pursuant to NZX Listing Rule 2.7.1 and is eligible for re-election, be re-elected as a director of the Company.	☐	☐	☐	☐
Resolution 2.	**Director election: Terence Moynihan** That Terence Moynihan, who was appointed by the Board since the Company's last annual meeting and retires pursuant to NZX Listing Rule 2.7.1 and being eligible, has offered himself for election, to be elected as a director of the Company.	☐	☐	☐	☐
Resolution 3.	**Appointment of auditor and auditor remuneration** That Baker Tilly Staples Rodway be appointed as the auditor of the Company and that the Board be authorised to fix the remuneration of the auditor for the coming year.	☐	☐	☐	☐
Resolution 4.	**Ratification of 2025 placements and replenishment of placement capacity** That, in accordance with NZX Listing Rule 4.5.1(c), shareholders ratify, confirm and approve the issues and allotment of 32,958,557 ordinary shares in the Company made during the 12-month period before the Annual Meeting of Shareholders, as described in the Explanatory Notes.	☐	☐	☐	☐
Resolution 5.	**Increase share issue capacity** Further, to approve, for all purposes, in accordance with the NZX Listing Rule 4.2.1, the issue of 79,334,678 ordinary shares to up to 10% of the ordinary shares in the Company at the date of the meeting on the terms and conditions set out in the Explanatory Notes.	☐	☐	☐	☐
Resolution 6.	**Future issue of shares in lieu of cash directors' fees** That, in accordance with NZX Listing Rules 2.11 and 4.7, shareholders approve the Company paying directors' remuneration by issuing ordinary shares, should the Company choose to do so.	☐	☐	☐	☐

SIGN Signature of Securityholder(s) This section must be completed.

If your proxy is not the Chair of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact Details (Phone): ______________________________ **and (Email):** ______________________________

Securityholder 1	Securityholder 2 (if applicable)	Securityholder 3 (if applicable)
Individual/Authorised officer or attorney	Individual/Authorised officer or attorney	Individual/Authorised officer or attorney

Contact Name ______________________________ Contact Daytime Telephone ______________________________ Date ______________

Shareholders who appoint a proxy may still attend the meeting electronically; however, where a valid proxy has been appointed and remains in effect, the shareholder will not be able to vote directly unless the proxy appointment is revoked in accordance with the Company's procedures.

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