NZX
NEW ZEALAND'S EXCHANGE
TE PAEHOKO O AOTEAROA

Capital Change Notice

Updated as at February 2025

Section 1: Issuer information	
Name of issuer	New Talisman Gold Mines Limited
NZX ticker code	NTL
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	NZHERE0001S6
Currency	NZ$
Section 2: Capital change details	
Number redeemed	761,612,918
Nominal value (if any)	Not applicable
Issue price per security	Not applicable
Nature of the payment (for example, cash or other consideration)	Rounding of shares during consolidation process
Amount paid up (if not in full)	Not applicable
Percentage of total class of Financial Products issued (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)	96%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Not applicable
Reason for issue and specific authority for issue (the reason for change must be identified here)	Rounding of shares due to fractional entitlements as a result of share consolidation exercise where every 25 shares were consolidated into 1 share (Board resolution dated 2 November 2026)
Total number of Financial Products of the Class after the redemption (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue.	31,733,864 ordinary shares.
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not applicable
Specific authority for the issue, including a reference to the rule pursuant to which the issue, is made	Board resolution dated 2 November 2026
Terms or details of the issue (for example: restrictions, escrow arrangements)	Not applicable
Date of issue	19 November 2026
Section 4: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Jane Bell
Contact person for this announcement	Jane Bell
Contact phone number	+64 21 764 224
Contact email address	jane@newtalisman.co.nz
Date of release through MAP	19 November 2026