

NEW TALISMAN GOLD

REGISTERED (HEAD) OFFICE

New Talisman Gold Mines Limited – Incorporated in New Zealand
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AUSTRALIAN OFFICE

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12 July 2012

ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED (NTL)

FOR IMMEDIATE RELEASE

Closing Date Director Nominations and Annual General Meeting

New Talisman Gold Mines Limited advises the closing date for director nominations is Friday 27 July 2012.

For further information please contact:

Sue Sangster
Company Secretary
541 Parnell Road, Parnell, Auckland
Telephone: (09) 303 1893
Fax: (09) 303 1612
Email: sue@newtalisman.co.nz

The annual general meeting will be held during September at a date and venue to be advised.

Sue Sangster
Company Secretary

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About New Talisman Gold Mines Limited

New Talisman Gold Mines Limited (previously Heritage Gold (NZ) Limited) is a New Zealand based gold mining development company. It is dual listed (Code NTL on the NZSX and ASX) with 1800 Australasian shareholders and a portfolio of high quality mineral interests.

It has attractive gold properties near Paeroa in the Hauraki District of New Zealand consisting of a mining permit centred on the historic Talisman underground mine and an adjacent exploration permit. Following a recent restructuring the Company is now conducting a pre-feasibility study to redevelop the mine.

More about New Talisman Gold Mines at www.newtalismangold.co.nz