

4 December 2024

**ANNOUNCEMENT BY NEW TALISMAN GOLD MINES LIMITED
(NZX: NTL, ASX: NTL)
FOR IMMEDIATE RELEASE**

Amended Delisting Timetable

As announced to the ASX on 18 November 2024, New Talisman Gold Mines Limited (**NTL** or the **Company**) (ASX:NTL) will be delisted from the official list of the Australian Securities Exchange (**ASX**), subject to the satisfaction of certain conditions being satisfied (**ASX Delisting**).

The Company wishes to advise that the proposed ASX Delisting timetable has been slightly amended to incorporate 2 days of suspension of trading of the Company's shares on the ASX prior to the delisting date, in accordance with ASX requirements. The revised timetable is set out below.

Event	Key Dates*
Record Date for Unmarketable Parcel Sale Facility	15 November 2024
Announce proposed ASX Delisting	18 November 2024
Suspension from trading	From close of trading on 19 December 2024 to close of trading on 23 December 2024
Dispatch Unmarketable Parcel Sale Facility documents	21 November 2024
Removal of Company from the official list of ASX	24 December 2024
Closing time for receipt of retention forms for unmarketable parcels (Closing Time)	18 February 2025
Earliest date unmarketable parcels can be sold under the sale facility (Disposal Date)	24 February 2025

*All dates in the above timetable are still indicative only and may be subject to further change by the Company or ASX. Any material changes to the timetable will be announced by the Company to the ASX and NZX.

The revised dates in the timetable above, do not impact or change the timing for the Unmarketable Parcel Sale Facility.

For more information on the ASX Delisting, please refer to the Company's ASX announcement platform including the Company's ASX announcements on 18 November 2024 and 21 November 2024.

This announcement has been authorised by the Board of Directors.