
3 November 2025

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

NTL Welcomes Terry Moynihan as Independent Director

We are pleased to announce the appointment of Terry Moynihan as an Independent Director of New Talisman Gold Mines Ltd effective 3 November 2025. Terry brings over three decades of mining industry experience across New Zealand, Australia, and Papua New Guinea, with a proven track record in mine management, project development, and technical leadership.

Terry has held senior roles including General Manager of Resource Development and Technical Services Manager at Bathurst Resources, and is Principal and Director of Core Mining Consultants Ltd. His expertise spans gold, base metals, tin, and coal operations, with a strong focus on strategic planning, operational improvement, and team leadership.

He holds a Bachelor of Mineral Technology (Mining) with Class II Honours from the University of Otago and has held mine manager certifications in New Zealand, Queensland, and Victoria. Terry's appointment reflects our commitment to operational excellence and strategic growth, and we look forward to the valuable insights and leadership he will bring to the board.

Please join us in welcoming Terry to the team.

S Jane Bell
Company Secretary
New Talisman Gold Mines Limited