

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity CHALICE MINING LIMITED
ABN 47 116 648 956

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Tim R B Goyder
Date of last notice	15 November 2021
Date that director ceased to be director	24 November 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities <u>Ordinary Shares</u> 37,231,901 fully paid ordinary shares <u>Performance Rights</u> 735,294 - vesting 30 June 2022, expiring 30 June 2023
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	
<p>Plato Prospecting Pty Ltd (ACN 008 964 896) as trustee for TRB Goyder Superannuation Fund. Tim Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd and a member of the TRB Goyder Superannuation Fund.</p>	
<p>Lotaka Pty Ltd (ACN 008 939 192). Tim Goyder is the sole Director and Shareholder of Lotaka Pty Ltd.</p>	
<p>Linda Goyder is the wife of Tim Goyder.</p>	
<p><u>Ordinary Shares</u></p>	
<ul style="list-style-type: none"> • Lotaka: 	314,927 fully paid ordinary shares
<ul style="list-style-type: none"> • Plato Prospecting <TRB Goyder Super Fund A/C>: 	370,884 fully paid ordinary shares
<ul style="list-style-type: none"> • Linda Goyder: 	402,763 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.