



ASX Announcement

7 July 2022

Vesting of Performance Rights

Chalice Mining Limited ("**Chalice**" or "**the Company**", ASX: CHN | OTCQB: CGMLF) advises that in accordance with the terms of the Company's Employee Securities Incentive Plan (**Plan**), 4,557,053 2019/20 Performance Rights (**Performance Rights**) that were issued to key management personnel and employees in 2019 (**Participants**) have vested in full.

This follows a determination by the Board that the performance conditions have been satisfied over the three-year measurement period ended 30 June 2022.

The Company has issued 4,557,053 fully paid ordinary shares (**Shares**) to CPU Share Plans Pty Limited as trustee of the Chalice Mining Employee Share Trust (**Trust**) for allocation to the Participants upon exercising their Performance Rights.

For additional information, please refer to the Appendix 2A lodged with the ASX today.

This announcement has been authorised for release by the Disclosure Committee.

For further information, please visit www.chalicemining.com or contact:

Corporate Enquiries

Alex Dorsch
Managing Director and CEO
Chalice Mining Limited
+61 8 9322 3960
info@chalicemining.com

Media Enquiries

Nicholas Read
Principal and Managing Director
Read Corporate Investor Relations
+61 8 9388 1474
info@readcorporate.com.au

Follow our communications

LinkedIn: [chalice-mining](https://www.linkedin.com/company/chalice-mining)
Twitter: [@challicemining](https://twitter.com/challicemining)

Registered Office

ABN 47 116 648 956

Level 3, 46 Colin Street, West Perth
WA 6005, Australia
PO Box 428, West Perth WA 6872

T: +61 8 9322 3960
F: +61 8 9322 5800

info@chalicemining.com
www.chalicemining.com

 [@challicemining](https://twitter.com/challicemining)
 [chalice-mining](https://www.linkedin.com/company/chalice-mining)