



ASX Announcement

20 September 2022

2022 Annual General Meeting Notification

Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN | OTCQB: CGMLF) advises that its 2022 Annual General Meeting ("AGM") will be held on 23rd November 2022. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the AGM is 5th October 2022.

Authorised for release by the Disclosure Committee.

For further information, please visit www.chalicemining.com to view our latest corporate presentation, or contact:

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