

# Appendix 3Y

## Change of 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.

<b>Name of entity</b>	<b>CHALICE GOLD MINES LIMITED</b>
<b>ABN</b>	<b>47 116 648 956</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tim R B Goyder
<b>Date of last notice</b>	13 October 2009

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Plato Prospecting Pty Ltd (ACN 008 964 896). Tim Goyder is the sole Director and Shareholder of Plato Prospecting Ltd.  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 Ltd and a member of the TRB Goyder Superannuation Fund.  Lotaka Pty Ltd (ACN 008 839 192). Tim Goyder is the sole Director and Shareholder of Lotaka Pty Ltd.
<b>Date of change</b>	21 <sup>st</sup> April 2010
<b>No. of securities held prior to change</b>	19,951,206 ordinary shares 2,000,000 \$0.25 unlisted options exp 21 March 2011
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Tim Goyder acquired 18,913,200 fully paid ordinary shares from Plato Prospecting Pty Ltd, a company which Tim Goyder is sole director and shareholder.
<b>Number disposed</b>	Plato Prospecting Pty Ltd, a company which Tim Goyder is sole director and shareholder, disposed of 18,913,200 fully paid ordinary shares to Tim Goyder.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,132,676 (average price of 43 cents per share)
<b>No. of securities held after change</b>	19,951,206 ordinary shares 2,000,000 \$0.25 unlisted options exp 21 March 2011
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transaction

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.