

ASX Announcement

1 February 2013

New Managing Director Commences

Chalice Gold Mines Limited (ASX: CHN/TSX: CXN) is pleased to advise that the new Managing Director, Bill Bent, has commenced employment effective today.

Mr Bent brings broad global experience having operated at the highest levels of the resources sector including corporate and operational management and strategy. For full details of the appointment of Mr Bent, refer to the ASX announcement dated 19 November 2012.

Dr Doug Jones will continue in the role of Technical Director to ensure his extensive expertise in exploration will be available to the Company.



RICHARD HACKER
Company Secretary

For further information, please contact:

Bill Bent, Managing Director

Telephone: +61 433 790 070

Tim Goyder, Executive Chairman

Chalice Gold Mines Limited
Telephone +61 9322 3960

For media inquiries, please contact:

Nicholas Read

Read Corporate

Telephone: +618 9388 1474

Chalice Gold Mines Limited, Level 2, 1292 Hay Street, West Perth, Western Australia

T: +618 9322 3960 F: +618 9322 5800 E: info@chalicegold.com

www.chalicegold.com