

# 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 30/09/01 Amended 01/01/11

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

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>	5 July 2018

### 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) 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.  Lotaka Pty Ltd (ACN 008 939 192). Tim Goyder is the sole Director and Shareholder of Lotaka Pty Ltd.  Linda Sullivan is the wife of Tim Goyder.
<b>Date of change</b>	28 November 2018

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• Lotaka: 314,927 fully paid ordinary shares</li> <li>• Tim Goyder: 42,433,945 fully paid ordinary shares</li> <li>• Plato Prospecting &lt;TRB Goyder Super Fund A/C&gt;: 2,826,337 fully paid ordinary shares</li> <li>• Linda Sullivan: 400,000 fully paid ordinary shares</li> </ul> <p><b>Total: 45,975,209 ordinary shares</b></p> <p>1,200,738 performance rights exp. 30 June 2020 1,217,989 performance rights exp. 30 June 2021</p>
<b>Class</b>	Performance rights
<b>Number acquired</b>	871,751 performance rights.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Lotaka: 314,927 fully paid ordinary shares</li> <li>• Tim Goyder: 42,433,945 fully paid ordinary shares</li> <li>• Plato Prospecting &lt;TRB Goyder Super Fund A/C&gt;: 2,826,337 fully paid ordinary shares</li> <li>• Linda Sullivan: 400,000 fully paid ordinary shares</li> </ul> <p><b>Total: 45,975,209 ordinary shares</b></p> <p>1,200,738 performance rights exp. 30 June 2020 1,217,989 performance rights exp. 30 June 2021 871,751 performance rights exp. 30 June 2022</p>

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<p><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</p>	<p>The issue of 871,751 performance rights, the subject of Resolution 3, as approved by Shareholders at the Company's Annual General Meeting held on 27 November 2018.</p> <p>The performance rights are issued under the terms and conditions of the Employee Long Term Incentive Plan, with vesting conditions to be based on meeting Absolute Total Shareholder Returns (TSR) objectives, relative TSR objectives and achieving key business objectives as outlined in the 2018 Notice of Annual General Meeting dated 11 October 2018.</p> <p>The performance rights will not vest (and underlying shares will not be issued) unless the performance conditions as set by the Board have been satisfied.</p>
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**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

**Part 3 – <sup>+</sup>Closed period**

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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