

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

Name of entity CHALICE GOLD MINES LIMITED
ABN 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.

Name of Director	Tim R B Goyder
Date of last notice	28 November 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) 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.
Date of change	12 July 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ul style="list-style-type: none"> • Lotaka: 314,927 fully paid ordinary shares • Tim Goyder: 42,433,945 fully paid ordinary shares • Plato Prospecting <TRB Goyder Super Fund A/C>: 2,826,337 fully paid ordinary shares • Linda Sullivan: 400,000 fully paid ordinary shares <p>Total: 45,975,209 ordinary shares</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>
Class	Performance rights
Number acquired	Nil
Number disposed	N/A - 1,200,738 performance rights have lapsed.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ul style="list-style-type: none"> • Lotaka: 314,927 fully paid ordinary shares • Tim Goyder: 42,433,945 fully paid ordinary shares • Plato Prospecting <TRB Goyder Super Fund A/C>: 2,826,337 fully paid ordinary shares • Linda Sullivan: 400,000 fully paid ordinary shares <p>Total: 45,975,209 ordinary shares</p> <p>1,217,989 performance rights exp. 30 June 2021 871,751 performance rights exp. 30 June 2022</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>The lapse of Performance Rights due to no performance conditions being met as at the measurement date of 30 June 2019.</p> <p>The performance rights were issued to Mr Goyder in 2016 and the performance conditions were based on meeting Total Shareholder Return ("TSR") and key business objectives as outlined in the Company's 2018 Remuneration Report.</p>

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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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