

19 August 2019

Appointment/Resignation of Company Secretary

Chalice Gold Mines Limited ("Chalice" or "the Company", ASX: CHN | TSX: CXN) announces the appointment of Mr Jamie Armes as Company Secretary.

Mr Armes is covering for Mrs Leanne Stevens, who has resigned as Company Secretary to commence parental leave.

The Board would like to wish Mrs Stevens all the best and thank her again for her ongoing contribution to the Company.



Alex Dorsch
Managing Director

For further information, please visit chalicegold.com, or contact:

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