

# 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>	Stephen Quin
<b>Date of last notice</b>	12 December 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.	Registered Retirement Savings Plan - agent/trustee is Raymond James.
<b>Date of change</b>	28 November 2019
<b>No. of securities held prior to change</b>	<u>Indirect</u> 26,321 ordinary shares.  <u>Direct</u> 500,000 unlisted options, with an exercise price of 21 cents, expiring 30 November 2019.
<b>Class</b>	Unlisted options under the Employee Share Option Plan.
<b>Number acquired</b>	500,000 unlisted options with an exercise price of \$0.21, expiring 30 November 2022.
<b>Number disposed</b>	500,000 unlisted options, with an exercise price of 21 cents, expiring 30 November 2019.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Indirect</u> 26,321 ordinary shares.  <u>Direct</u> 500,000 unlisted options with an exercise price of \$0.21, expiring 30 November 2022.
<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	The acquisition notification is in respect of the award of Unlisted Options under the Employee Share Option Plan as approved by shareholders on 27 November 2019 at the Annual General Meeting of the Company.  The disposal of unlisted options is due to expiry.

**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 – +Closed period**

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

Authorised for release by: Jamie Armes, Company Secretary.  
 Contact details: Tel: +61 8 9322 3960 | Email: [info@chalicegold.com](mailto:info@chalicegold.com)  
 Dated 2 December 2019

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