



ASX Announcement

13 September 2024

2024 Annual General Meeting Notification

Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN) advises that its 2024 Annual General Meeting ("AGM") will be held on Thursday, 21st November 2024. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting ("AGM") to be released in due course.

In accordance with ASX Listing Rule 3.13.1 and the Constitution of the Company, the closing date for director nominations for consideration at the AGM is 3rd October 2024.

Any nominations must be lodged at the registered office of the Company no later than 5.00pm (AWST) on 3rd October 2024.

This announcement has been authorised for release by the Disclosure Committee.

For further information, please visit www.chalicemining.com, or contact:

Corporate Enquiries

Ben Goldbloom
GM Corporate Development
Chalice Mining Limited
+61 8 9322 3960

info@chalicemining.com

Media Enquiries

Nicholas Read
Principal and Managing Director
Read Corporate Investor Relations
+61 8 9388 1474

info@readcorporate.com.au

Follow our communications

LinkedIn: [chalice-mining](https://www.linkedin.com/company/chalice-mining) Twitter:
[@chalicemining](https://twitter.com/chalicemining)

Registered Office

ABN 47 116 648 956

Level 3, 46 Colin Street, West Perth
WA 6005, Australia
PO Box 428, West Perth WA 6872

T: +61 8 9322 3960
F: +61 8 9322 5800

info@chalicemining.com
www.chalicemining.com

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 [chalice-mining](https://www.linkedin.com/company/chalice-mining)