

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity:</b>	<b>Chalice Mining Limited</b>
<b>ABN:</b>	<b>47 116 648 956</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Hacker
<b>Date of appointment</b>	21 November 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Mr Richard Keith Hacker and Sue Corlette Hacker as trustee for the Emerald Superannuation Fund. Mr Hacker is a member of the Emerald Superannuation Fund.</p>	<p>350,000 fully paid ordinary shares</p>
<p>Scythe Investments Pty Ltd as trustee for the Hacker Family Trust No. 2. Mr Hacker is a beneficiary of the Hacker Family Trust No. 2 and a director of its trustee.</p>	<p>871,275 fully paid ordinary shares</p>
<p>Scythe Investments Pty Ltd as trustee for the Hacker Family Trust. Mr Hacker is a beneficiary of the Hacker Family Trust and a director of its trustee.</p>	<p>6,880 - vested Performance Rights, expiry 30 June 2026            86,997 - Performance Rights vesting 30 June 2025, expiry 30 June 2027            80,128 - Retention Rights vesting 31 December 2025            51,745 - Performance Rights vesting 30 June 2026 expiry 30 June 2028</p>

**Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.