

# 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 Mining 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>	Richard Hacker
<b>Date of last notice</b>	21 November 2024

### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1) Mr Richard Hacker and Mrs Susan Hacker as trustee for the Emerald Superannuation Fund – Mr Hacker is a member of the Emerald Superannuation Fund.</li><li>2) 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.</li><li>3) 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.</li></ol>
<b>Date of change</b>	21 February 2025

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Indirect Interest</u></p> <p>1) Mr Richard Hacker and Mrs Susan Hacker as trustee for the Emerald Superannuation Fund.</p> <p><u>Ordinary Shares</u></p> <ul style="list-style-type: none"> <li>• 350,000 fully paid ordinary shares</li> </ul> <p>2) Scythe Investments Pty Ltd as trustee for the Hacker Family Trust No. 2.</p> <p><u>Ordinary Shares</u></p> <ul style="list-style-type: none"> <li>• 871,275 fully paid ordinary shares</li> </ul> <p>3) Scythe Investments Pty Ltd as trustee for the Hacker Family Trust.</p> <p><u>Performance Rights</u></p> <ul style="list-style-type: none"> <li>• 6,880 vested, expiring 30 June 2026</li> <li>• 86,997 vesting 30 June 2025, expiring 30 June 2027</li> <li>• 51,745 vesting 30 June 2026, expiring 30 June 2028</li> </ul> <p><u>Retention Rights</u></p> <ul style="list-style-type: none"> <li>• 80,128 vesting 31 December 2025</li> </ul>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>68,031 fully paid ordinary shares.</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$100,332.08 (excluding brokerage)</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><u>Indirect Interest</u></p> <p>1) Mr Richard Hacker and Mrs Susan Hacker as trustee for the Emerald Superannuation Fund.</p> <p><u>Ordinary Shares</u></p> <ul style="list-style-type: none"> <li>• 418,031 fully paid ordinary shares</li> </ul> <p>2) Scythe Investments Pty Ltd as trustee for the Hacker Family Trust No. 2.</p> <p><u>Ordinary Shares</u></p> <ul style="list-style-type: none"> <li>• 871,275 fully paid ordinary shares</li> </ul> <p>3) Scythe Investments Pty Ltd as trustee for the Hacker Family Trust.</p> <p><u>Performance Rights</u></p> <ul style="list-style-type: none"> <li>• 6,880 vested, expiring 30 June 2026</li> <li>• 86,997 vesting 30 June 2025, expiring 30 June 2027</li> <li>• 51,745 vesting 30 June 2026, expiring 30 June 2028</li> </ul> <p><u>Retention Rights</u></p> <ul style="list-style-type: none"> <li>• 80,128 vesting 31 December 2025</li> </ul>
<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	On-market acquisition.

**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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

+ See chapter 19 for defined terms.