



ASX Announcement

22 September 2025

Notification of 2025 Annual General Meeting and Closing Date for Director Nominations

Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN) advises that its 2025 Annual General Meeting ("AGM") will be held on Thursday, 20 November 2025. 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 2 October 2025.

Any nominations must be lodged at the registered office of the Company no later than 5.00pm (AWST) on 2 October 2025.

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

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

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