Rule 3.19A.2

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

Name of entity	Chalice Mining Limited
ABN	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.

Name of Director	Derek Noel La Ferla
Date of last notice	8 September 2023

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.

Direct or indirect interest	Indirect and Direct (joint holding with spouse)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	APG Pty Ltd as trustee for Benessere Superannuation Fund. Mr La Ferla has an indirect interest as a beneficiary of Benessere Superannuation Fund and is a director of its trustee.
Date of change	20 November 2025
No. of securities held prior to change	<u>Indirect</u> <u>Ordinary Shares</u> • 24,961 <u>Direct (joint holding with spouse)</u> <u>Ordinary Shares</u> • 9,600
Class	Unlisted Options, vesting 26 August 2027, with an exercise price of $2.60, expiring 26 August 2028.
Number acquired	300,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	Indirect Ordinary Shares • 24,961 Unlisted Options • 300,000, vesting 26 August 2027, with an exercise price of $2.60, expiring 26 August 2028. Direct (joint holding with spouse) Ordinary Shares • 9,600
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options following shareholder approval at the Company's 2025 Annual General Meeting on 20 November 2025.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.