

# 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>	Morgan Scott Ball
<b>Date of last notice</b>	25 January 2021

### 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>	Direct and Indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Machaza Pty Ltd as trustee for M & L Ball Family Trust. Mr Ball is a beneficiary of the M & L Ball Family Trust and a director of its trustee.
<b>Date of change</b>	5 August 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 30,921 fully paid ordinary shares. <u>Indirect</u> 251,842 fully paid ordinary shares 150,000 unlisted options with an exercise price of \$2.20, vesting immediately, and expiring on 30 June 2023.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<u>Indirect</u> (a) 150,000 Fully paid ordinary shares
<b>Number disposed</b>	<u>Indirect</u> (b) 50,000 Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$330,000 (b) \$351,180
<b>No. of securities held after change</b>	<u>Direct</u> 30,921 fully paid ordinary shares.  <u>Indirect</u> 351,842 fully paid ordinary shares
<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	(a) Exercise of 150,000 unlisted options with an exercise price of \$2.20, expiring on 30 June 2023. (b) On-market disposal to fund the exercise of unlisted options.

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

### Part 3 – +Closed period

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

5 August 2021

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