



ASX Announcement

29 November 2021

General Meeting – Change of Venue

Chalice Mining Limited (ASX: CHN | OTCQB: CGMLF) advises that the General Meeting (“**Meeting**”) being held 10.00am (AWST) on Friday, 3 December 2021 will now be held on the ground floor of Tower 2, Brookfield Place, not Level 9 as previously notified.

The new location details for the Meeting are as follows:

Ground Floor - Auditorium Room 2
Tower 2, Brookfield Place
123 St Georges Terrace
Perth Western Australia

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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