



ASX Announcement

2 February 2024

Resignation of Director – Morgan Ball

Chalice Mining Limited (“Chalice” or “the Company”, ASX: CHN) advises that Morgan Ball has announced his intention to resign as a non-executive director of the Company, effective 31 March 2024, following completion of the Company’s Half-Year Financial Statements for 31 December 2023.

Mr Ball has made the decision to retire due to increasing commitments associated with his full-time, position as Chief Financial Officer at Genesis Minerals Limited.

Mr Ball is Chalice’s longest serving non-executive director having been appointed in 2016 and is currently Chair of the Audit Committee and a member of the Remuneration and Nomination Committee.

Chalice Chair, Derek La Ferla said: *“On behalf of the Board I would like to thank Morgan for his significant contribution to Chalice over the last 8 years. Morgan’s extensive corporate and strategic expertise has been invaluable to the Company especially during the significant growth of the Company following the Gonneville discovery. While we regret his departure, we understand and respect his decision to prioritise his commitments and we wish him continued success in his future endeavours.*

There is currently no intention to appoint a replacement for Mr Ball to the Board.

This announcement has been authorised for release by the Board.

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

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