



ASX Announcement

3 August 2021

Vesting and Exercise of Performance Rights

Chalice Mining Limited ("**Chalice**" or "**the Company**", ASX: CHN | OTCQB: CGMLF) advises that, in accordance with the terms of the Company's Long Term Incentive Plan (**Plan**), 5,930,787 Performance Rights (**Performance Rights**) that were issued to key management personnel and employees in 2018 have vested in full following determination by the Board that the performance conditions have been satisfied over the three-year measurement period ended 30 June 2021.

In accordance with the terms of the Plan, the vested Performance Rights will result in the issue of 5,930,787 fully paid ordinary Chalice shares to the relevant participants.

For additional information, please refer to the Appendix 2A lodged with the ASX on 3 August 2021.

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

A handwritten signature in blue ink, appearing to read "Alex Dorsch".

Alex Dorsch
Managing Director

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

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