



# ASX Announcement

24 September 2021

## 2021 Annual General Meeting Notification

---

Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN | OTCQB: CGMLF) advises that its 2021 Annual General Meeting ("AGM") will be held on 24th November 2021. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the AGM is 6th October 2021.

Authorised for release by the Disclosure Committee.

**For further information, please visit [www.chalicemining.com](http://www.chalicemining.com) to view our latest corporate presentation, or contact:**

### Corporate Enquiries

Alex Dorsch  
Managing Director and  
Chief Executive Officer  
Chalice Mining Limited  
+61 8 9322 3960  
[info@chalicemining.com](mailto:info@chalicemining.com)

### Media Enquiries

Nicholas Read  
Principal and Managing Director  
Read Corporate Investor Relations  
+61 8 9388 1474  
[info@readcorporate.com.au](mailto:info@readcorporate.com.au)

### Follow our communications

LinkedIn: [chalice-mining](https://www.linkedin.com/company/chalice-mining)  
Twitter: [@challicemining](https://twitter.com/challicemining)

**Registered Office**  
ABN 47 116 648 956

---

Level 3, 46 Colin Street, West Perth  
WA 6005, Australia  
PO Box 428, West Perth WA 6872

T: +61 8 9322 3960  
F: +61 8 9322 5800

[info@chalicemining.com](mailto:info@chalicemining.com)  
[www.chalicemining.com](http://www.chalicemining.com)

 [@challicemining](https://twitter.com/challicemining)  
 [chalice-mining](https://www.linkedin.com/company/chalice-mining)