Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity:	**Chalice Mining Limited**
ABN:	**47 116 648 956**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Hacker
Date of appointment	21 November 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
Nil

For personal use only

+ See chapter 19 for defined terms.

For personal use only

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Mr Richard Keith Hacker and Sue Corlette Hacker as trustee for the Emerald Superannuation Fund. Mr Hacker is a member of the Emerald Superannuation Fund.	350,000 fully paid ordinary shares
Scythe Investments Pty Ltd as trustee for the Hacker Family Trust No. 2. Mr Hacker is a beneficiary of the Hacker Family Trust No. 2 and a director of its trustee.	871,275 fully paid ordinary shares
Scythe Investments Pty Ltd as trustee for the Hacker Family Trust. Mr Hacker is a beneficiary of the Hacker Family Trust and a director of its trustee.	6,880 - vested Performance Rights, expiry 30 June 2026 86,997 - Performance Rights vesting 30 June 2025, expiry 30 June 2027 80,128 - Retention Rights vesting 31 December 2025 51,745 - Performance Rights vesting 30 June 2026 expiry 30 June 2028

Part 3 – 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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.