*Rule 3.19A.2*

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Richard Hacker |
| **Date of last notice** | 21 November 2024 |

**Part 1 - Change of director's relevant interests in securities**
*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.

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1) Mr Richard Hacker and Mrs Susan Hacker as trustee for the Emerald Superannuation Fund – Mr Hacker is a member of the Emerald Superannuation Fund.<br>2) 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.<br>3) 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. |
| **Date of change** | 21 February 2025 |

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**Appendix 3Y**
**Change of Director's Interest Notice**

| | |
|---|---|
| **No. of securities held prior to change** | Indirect Interest<br>1) Mr Richard Hacker and Mrs Susan Hacker as trustee for the Emerald Superannuation Fund.<br>Ordinary Shares<br>• 350,000 fully paid ordinary shares<br>2) Scythe Investments Pty Ltd as trustee for the Hacker Family Trust No. 2.<br>Ordinary Shares<br>• 871,275 fully paid ordinary shares<br>3) Scythe Investments Pty Ltd as trustee for the Hacker Family Trust.<br>Performance Rights<br>• 6,880 vested, expiring 30 June 2026<br>• 86,997 vesting 30 June 2025, expiring 30 June 2027<br>• 51,745 vesting 30 June 2026, expiring 30 June 2028<br>Retention Rights<br>• 80,128 vesting 31 December 2025 |
| **Class** | Fully paid ordinary shares |
| **Number acquired** | 68,031 fully paid ordinary shares. |
| **Number disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $100,332.08 (excluding brokerage) |

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|---|---|
| **No. of securities held after change** | Indirect Interest<br>1) Mr Richard Hacker and Mrs Susan Hacker as trustee for the Emerald Superannuation Fund.<br>Ordinary Shares<br>• 418,031 fully paid ordinary shares<br>2) Scythe Investments Pty Ltd as trustee for the Hacker Family Trust No. 2.<br>Ordinary Shares<br>• 871,275 fully paid ordinary shares<br>3) Scythe Investments Pty Ltd as trustee for the Hacker Family Trust.<br>Performance Rights<br>• 6,880 vested, expiring 30 June 2026<br>• 86,997 vesting 30 June 2025, expiring 30 June 2027<br>• 51,745 vesting 30 June 2026, expiring 30 June 2028<br>Retention Rights<br>• 80,128 vesting 31 December 2025 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market acquisition. |

## Part 2 – Change of 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** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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