



ASX Announcement

24 August 2021

Board Update

Chalice strengthens its Board with appointment of Linda Kenyon as an Independent Non-Executive Director

Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN | OTCQB: CGMLF) is pleased to announce the appointment of highly experienced corporate lawyer and former senior Wesfarmers executive Linda Kenyon as an Independent Non-Executive Director.

Chalice also announces that Canadian based, Independent Non-Executive Director, Mr Stephen Quin has advised of his intention to step down from the Board at the upcoming Annual General Meeting in November.

Appointment of Linda Kenyon as Non-Executive Director

With an exceptional career spanning more than 32 years at Wesfarmers Limited, Ms Kenyon was a member of the Wesfarmers Executive Leadership Team and acted as Company Secretary for 17 years.

Ms Kenyon played a meaningful role in mergers and acquisitions, capital raisings and other significant commercial and property transactions during her time at Wesfarmers. Linda holds Bachelor of Laws and Bachelor of Jurisprudence degrees from The University of Western Australia. In addition, she is a Fellow of the Governance Institute of Australia and a member of the Australian Institute of Company Directors.

The appointment reflects Chalice's continued focus on strengthening the depth and capability of its Board as it rapidly advances its globally significant Julimar Nickel-Copper-PGE Project in Western Australia to the resource definition and economic evaluation stage.

As a result of the appointment, the Chalice Board will comprise five independent Non-Executive Directors. Ms Kenyon will join Chalice's Risk and Sustainability Committee.

Chalice Chairman Tim Goyder said: *"We are absolutely delighted to have Linda join the Chalice Board at this important time in our growth and development, as we progress towards a maiden Mineral Resource and commence economic studies for Julimar."*

"As Chalice grows and broadens its governance practices, Linda's experience and knowledge, particularly her involvement in the implementation of robust, sustainable governance structures that are capable of responding to changing community and stakeholder expectations, will be invaluable as we engage with an increasingly broad range of stakeholders."

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"Linda has an outstanding track record as part of the Senior Leadership Team of one of the largest and most diverse companies in Western Australia. We are very much looking forward to having her join our team."

Commenting on her appointment, Ms Kenyon said: *"I very much look forward to working with Chalice's experienced Board and dedicated team at this pivotal and exciting time in the Company's development and growth. I am delighted to have this opportunity to make a contribution for the benefit of all stakeholders."*

Retirement of Stephen Quin as Non-Executive Director

Mr Quin joined the Board in May 2010 and has provided the Company with strong leadership and oversight for over a decade, and now feels that given the Company's focus in Western Australia, it is an appropriate time to retire.

Chalice Chairman Tim Goyder said: *"On behalf of the Board and the management team I would like to sincerely thank Stephen for his significant contribution, guidance, and dedication to the Company's growth over the last 11 years. It has been a great pleasure to have been able to work with Stephen through what has been an exceptional period of growth for the Company."*

Authorised for release by the Board.

For further information, please visit www.chalicemining.com to view our latest corporate presentation, or contact:

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