

CHALICE GOLD MINES LIMITED Level 2, 1292 Hay Street, West Perth, WA 6005

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13 November 2008

Australian Stock Exchange Via Electronic Lodgement

Dear Sirs

Appointment of Executive Chairman

Chalice Gold Mines Limited advises that Tim Goyder has been appointed Executive Chairman of the Company, effective immediately.

Yours faithfully

Myruker

RICHARD HACKER Company Secretary