

## REGISTERED OFFICE

Level 2/1292 Hay Street West Perth, Western Australia 6005

> GPO BOX 2890 Perth, Western Australia 6001

> > T: +618 9322 3960 F: +618 9322 5800

E: info@chalicegold.com W: www.chalicegold.com

7 September 2012

Australian Securities Exchange Limited Exchange Plaza 2 The Esplanade PERTH WA 6000

Dear Sir

## **Lapsed Performance Rights**

The Company advises that the following performance rights have lapsed:

Number of performance rights: 500,000 Expiry date: 30 June 2015

Yours faithfully

Leanne Forgione Company Secretary