

29 June 2018

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

Australian Securities Exchange Limited Level 40 Central Park 152-158 St Georges Terrace PERTH WA 6000

Dear Sir

## Lapsed performance rights and options

The Company advises that the following performance rights have lapsed:

Number of performance rights: 107,740 Expiry date: 29 June 2018

Yours faithfully

Catherine Huynh Company Secretary