



CHALICE
GOLD MINES LIMITED

ABN 47 116 648 956

Chalice Gold Mines Limited

Level 2, 1292 Hay Street
West Perth Western Australia 6005

GPO Box 2890
Perth Western Australia 6001

Phone: +618 9322 3960

Fax: +618 9322 5800

Email: info@chalicegold.com

Web: www.chalicegold.com

15 February 2007

Australian Stock Exchange
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs

Board Changes

Chalice Gold Mines Limited (Chalice Gold Mines) announces that John McIntyre has resigned as Director of Chalice Gold Mines.

The Board would like to extend its thanks to John who has been a Director of the Company since its formation in 2005.

Bryan Alexander, a founding Director of the Company and a geologist based in Kalgoorlie, continues as a Director, with operational responsibility for exploration.

Tony Kiernan has been appointed as a Non-executive Director of Chalice Gold Mines. Tony is a solicitor and has considerable experience in the administration and operation of listed public companies. Tony is Chairman of BC Iron Limited and Solbec Pharmaceuticals Limited and is a Director of Uranium Equities Limited, Lontown Resources Limited, North Queensland Metals Limited and Hailian International Limited.

Yours faithfully

RICHARD HACKER
Company Secretary