



CHALICE GOLD MINES LIMITED
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9 September 2008

Australian Stock Exchange
Via Electronic Lodgement

Dear Sirs

The Company advises that the following unlisted options have been forfeited under the Company's Employee Share Option Plan:

Number:	250,000
Exercise price:	\$0.25
Expiry:	21 March 2011

Yours faithfully

RICHARD HACKER
Company Secretary