



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

20 March 2009

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

Attn: The Manager – Companies

Dear Sir

APPOINTMENT OF ALTERNATE DIRECTOR

Chalice Gold Mines Limited advises that Tim Clifton has been appointed as an Alternate Director for Doug Jones for the period 20th March 2009 to 14th April 2009.

Tim Clifton is a Geologist with over 35 years experience in the Australian mining industry at both a technical and corporate level.

Please refer to the attached Appendix 3X for Tim Clifton.

Yours faithfully,

RICHARD HACKER
Company Secretary

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CHALICE GOLD MINES LIMITED
ABN	47 116 648 956

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Maxwell Clifton
Date of appointment	20 th March 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Miss Amy Clifton Mr Thomas Clifton Miss Lucy Clifton Calm Holdings Pty Ltd <Clifton Super Fund A/C></p>	<p>10,000 Ordinary shares 10,000 Ordinary shares 10,000 Ordinary shares 2,946,170 Ordinary shares</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.