



**CHALICE**  
GOLD MINES LIMITED

ABN 47 116 648 956

**Chalice Gold Mines Limited**

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28 August 2009

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

Attn: The Manager – Companies

Dear Sir

**Appointment of New Director to the Board**

Chalice Gold Mines Limited (ASX: CHN) is pleased to announce the appointment of Michael Griffiths as Executive Director.

Mike joins the Board of Chalice following the Company's merger with Sub-Sahara Resources NL. Mike previously held the position of Managing Director of Sub-Sahara. He is a geologist with considerable experience within the minerals exploration sector in both Eritrea and Africa generally and will be a valuable addition to the Board as the Company advances the Zara Gold project towards feasibility.

Yours faithfully

TIM GOYDER  
Executive Chairman