

ASX Announcement

21 February 2012

Appointment of Joint Company Secretary

Chalice Gold Mines Limited (ASX:CHN, TSX:CXN) advises that Ms Leanne Forgione has been appointed as Joint Company Secretary.

Ms Forgione is a current employee of the Company and holds the position of Finance Manager. Ms Forgione is a Chartered Accountant who has 10+ years of accounting and governance experience within the mining and energy industries.

Ms Forgione joins Mr Richard Hacker in the role of Joint Company Secretary.



TIM GOYDER
Executive Chairman



INVESTMENT HIGHLIGHTS

High grade gold open pit

Mine permitting nearing completion

- Low cash costs of \$338/oz of gold
- 7 year mine life at >100,000 oz average production per year

Large underexplored ground position in the Arabian Nubian Shield

Chalice Gold Mines Limited, Level 2, 1292 Hay Street, West Perth, Western Australia

T: +618 9322 3960 F: + 618 9322 5800 E: info@chalicegold.com

www.chalicegold.com