

REGISTERED OFFICE

Level 2/1292 Hay Street
West Perth, Western Australia 6005

GPO BOX 2890
Perth, Western Australia 6001

T: +618 9322 3960

F: +618 9322 5800

E: info@chalicegold.com

W: www.chalicegold.com

28 November 2012

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

Capital Return Proposed Timetable – Correction

Further to today's announcement regarding the timetable for the proposed capital return to shareholders, the Company has been advised by the ASX that the last day of trading on the pre-capital return basis will in fact be **3 December 2012** and the "ex date" will therefore be **4 December 2012**.

Yours faithfully



RICHARD HACKER
Company Secretary