

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Douglas Jones
Date of last notice	6 June 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Margaret Jones is the spouse of Dr Jones. Eburnean Superfund – Dr Jones is the trustee and beneficiary of the Eburnean Superfund. D&M Jones Family Trust – Dr Jones is the trustee.
Date of change	7 February 2014
No. of securities held prior to change	296,278 fully paid ordinary shares. 1,250,000 unlisted options with an exercise price of 35 cents and with an expiry date of 31 March 2014. 1,250,000 unlisted options with an exercise price of 45 cents and with an expiry date of 31 March 2014. 655,000 performance rights.
Class	Ordinary shares.

+ See chapter 19 for defined terms.

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Number acquired	82,859
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	379,137 fully paid ordinary shares. 1,250,000 unlisted options with an exercise price of 35 cents and with an expiry date of 31 March 2014. 1,250,000 unlisted options with an exercise price of 45 cents and with an expiry date of 31 March 2014. 655,000 performance rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities by Coventry Resources Inc. in accordance with the Plan of Arrangement between Chalice Gold Mines Limited and Coventry Resources Inc. dated 15 November 2013.

Part 2 – Change of 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
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.