



**ASX Announcement**  
**15 October 2014**

ABN 47 116 648 956

## **Resignation of Joint Company Secretary**

---

Chalice Gold Mines Limited ("**Chalice**") (**ASX: CHN; TSX: CXN**) advises that Richard Hacker has resigned as Joint Company Secretary with effect from today and remains as Chief Financial Officer.

Leanne Stevens remains in the position of Company Secretary.

A handwritten signature in blue ink that reads "Tim Goyder".

TIM GOYDER  
Managing Director

**For further information, please contact:**

Tim Goyder, Managing Director  
Chalice Gold Mines Limited  
Telephone +61 9322 3960

**For media inquiries, please contact:**

Nicholas Read  
Read Corporate  
Telephone: +618 9388 1474