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Chalice Gold Mines Limited

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7 April 2008

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

Attn: The Manager – Companies

Dear Sir

Change of Company Secretary

Chalice Gold Limited (ASX: CHN) has appointed Andrew Reynolds as Company Secretary.

Andrew replaces Richard Hacker as Company Secretary. Andrew joins us from KPMG where he was an Associate Director in Audit. The Company would like to take the opportunity to acknowledge Richard's valuable and professional contributions to the role and wish him well in his future endeavours.

Yours faithfully

Andrew Bantock
Executive Chairman