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Chalice Gold Mines Limited

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28 August 2009

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

Attn: The Manager – Companies

Dear Sir

Appointment of New Director to the Board

Chalice Gold Mines Limited (ASX: CHN) is pleased to announce the appointment of Michael Griffiths as Executive Director.

Mike joins the Board of Chalice following the Company's merger with Sub-Sahara Resources NL. Mike previously held the position of Managing Director of Sub-Sahara. He is a geologist with considerable experience within the minerals exploration sector in both Eritrea and Africa generally and will be a valuable addition to the Board as the Company advances the Zara Gold project towards feasibility.

Yours faithfully

TIM GOYDER
Executive Chairman