



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

ABN 47 116 648 956

## **Resignation of Joint Company Secretary**

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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, appearing to read "Tim Goyder", with a stylized flourish at the end.

TIM GOYDER  
Managing Director

**For further information, please contact:**

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