Rule 3.19A.2

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 Mining 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	Stephen Quin
Date of last notice	10 August 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Retirement Savings Plan - agent/trustee is Raymond James.
Date of change	a) 12 November 2021 b) 12 November 2021 c) 15 November 2021
No. of securities held prior to change	<u>Indirect</u> 77,470 fully paid ordinary shares. <u>Direct</u> 43,381 fully paid ordinary shares. 150,000 unlisted options with an exercise price of $2.20, expiring 30 June 2023.
Class	Fully paid ordinary shares.
Number acquired	<u>Direct</u> c) 50,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Number disposed	<u>Direct</u> a) 43,381 fully paid ordinary shares <u>Indirect</u> b) 15,000 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $423,399 b) $146,400 c) $110,000
No. of securities held after change	<u>Indirect</u> 62,470 fully paid ordinary shares. <u>Direct</u> 50,000 fully paid ordinary shares. 100,000 unlisted options with an exercise price of $2.20, expiring 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) On market disposal to fund the exercise of options and associated tax obligations. b) On market disposal. c) Exercise of 50,000 unlisted options with an exercise price of $2.20, expiring 30 June 2023.

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
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

Dated 15 November 2021

+ See chapter 19 for defined terms.