



ASX Announcement

29 June 2026

Chalice Appoints Tim Langmead as GM Corporate Affairs

Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN) is pleased to announce the appointment of highly regarded government relations and stakeholder engagement executive Mr Tim Langmead to the newly-created role of General Manager Corporate Affairs, further strengthening its senior leadership team.

Mr Langmead, who will commence with the Company on 1 September 2026, will lead Chalice's government relations, media and stakeholder communications functions, with his appointment marking an important step in advancing the Gonneville Palladium-Nickel-Copper Project ("Gonneville" or the "Project") towards a planned Final Investment Decision (FID) in H1 2028.

Mr Langmead is a highly experienced senior executive in government relations, approvals, and stakeholder engagement, with a career spanning over 18 years at the executive level. His deep practical experience navigating government, community and regulatory environments across major resource projects in Australia will be critical in progressing regulatory approvals and stakeholder relationships for the Project.

Mr Langmead joins Chalice from Beach Energy Limited (ASX: BPT), where he served as General Manager Corporate Affairs. In this role he led all government relations, land access, community relations, Native Title, Aboriginal heritage, media and communications across Australia and New Zealand.

Prior to Beach Energy, Mr Langmead served as Director Community, Environment and Government at Fortescue Limited (ASX: FMG), as an Executive Leadership Team member reporting to the CEO. In that role he led large teams covering government relations, environmental approvals, Native Title, Aboriginal heritage, port strategy and community development for complex multi-billion dollar projects.

Earlier in his career, Mr Langmead held senior government and external affairs roles at INPEX Australia, Hess Australia, and APPEA, as well as serving as a Senior Adviser to the Deputy Prime Minister of Australia. He holds a Graduate Diploma of Energy Law and is a Graduate Member of AMEC's Council (2014–2022).

Chalice Managing Director and CEO, Alex Dorsch, said: *"We are delighted to welcome Tim to the Chalice team. He brings exceptional credentials and a proven track record of navigating sensitive government and community environments and delivering complex approvals at some of Australia's most significant resource companies, notably at Fortescue as an executive for nine years.*

"As we advance the Gonneville Project through the next key phase of approvals, stakeholder engagement and project delivery, Tim's experience and proven capabilities will be invaluable.

"In particular, his experience at Fortescue and Beach Energy — where he managed large-scale, high-profile projects at the executive level — makes him ideally suited to help Chalice realise the full potential of our generational critical minerals asset. We look forward to the contribution Tim will make as we progress Gonneville towards development and, ultimately, into operations."

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Commenting on his appointment, Mr Langmead said: *"I am genuinely excited to join Chalice at such an important moment in the Company's development. Gonneville is a globally significant critical minerals project, and the opportunity to contribute in a meaningful way to its advancement towards development is exactly the kind of challenge I am drawn to.*

"I look forward to working closely with Alex and the Chalice team to further build strong government and community relationships, accelerate regulatory pathways, and support the delivery of a project that will be transformative for WA's critical minerals sector."

This announcement has been authorised for release by the Board of Directors.

For further information, please visit www.chalicemining.com, or contact:

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Forward Looking Statements

This Announcement includes forward looking statements that have been based on an assessment of present economic and operating conditions, and assumptions regarding future events and actions that, as at the date of this Announcement, are considered reasonable by the Company. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company and its Directors and management. The Company cannot and does not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements. The Company has no intention to update or revise forward-looking statements, except where required by law