



ASX Announcement

24 September 2026

2026 Annual General Meeting Notification

Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN) advises that its 2026 Annual General Meeting ("AGM") will be held on Friday, 20 November 2026. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting ("AGM") to be released in due course.

In accordance with ASX Listing Rule 3.13.1 and the Constitution of the Company, the closing date for director nominations for consideration at the AGM is 2 October 2026.

Any nominations must be lodged at the registered office of the Company no later than 5.00pm (AWST) on 2 October 2026.

This announcement has been authorised for release by the Disclosure Committee.

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

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