*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** | Alexander Carl Dorsch |
| **Date of last notice** | 2 November 2026 |

**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** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1) Lunar Co Pty Ltd as trustee for The H & A Dorsch Family Trust. Mr Dorsch is a beneficiary of The H & A Dorsch Family Trust and a director of its trustee.<br><br>2) Australian Super Pty Ltd as trustee of Australian Super - Alex Dorsch's superannuation account.<br><br>3) HSBC Custody Nominees (Australia) Ltd (as custodian for Equities First Holdings LLC) as security for a margin loan facility. |
| **Date of change** | 20 November 2026 |

| | |
|---|---|
| **No. of securities held prior to change** | **Indirect Interest**<br>1) Lunar Co Pty Ltd as trustee for The H & A Dorsch Family Trust<br>Ordinary Shares<br>• 2,926,720 fully paid ordinary shares<br>Performance Rights<br>• 696,458 – vesting 30 June 2027, expiring 30 June 2030<br>• 219,237 – vesting 30 June 2028, expiring 30 June 2030<br>Each Performance Right is convertible into one fully paid ordinary share for nil cash consideration subject to the satisfaction of performance and service vesting conditions.<br>Unlisted Options<br>• 588,676 – exercise price of $2.60, vesting 26 August 2027 and expiring 26 August 2028.<br>2) Australian Super Pty Ltd as trustee of Australian Super - Alex Dorsch's superannuation account<br>Ordinary Shares<br>• 50,000 fully paid ordinary shares<br>3) HSBC Custody Nominees (Australia) Ltd (as custodian for Equities First Holdings LLC) as security for margin loan facility<br>Ordinary Shares<br>• 2,000,000 fully paid ordinary shares<br>**Total Ordinary Shares**<br>4,976,720 fully paid ordinary shares |
| **Class** | Performance Rights and Unlisted Options |
| **Number acquired** | • 703,300 Unlisted Options, vesting 21 July 2028, with an exercise price of $1.78 and expiring 23 July 2029.<br>• 232,630 FY2026-27 Short Term Incentive (STI) Performance Rights<br>• 290,787 FY2026-27 Long Term Incentive (LTI) Performance Rights |
| **Number disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration. |

| | |
|---|---|
| **No. of securities held after change** | **Indirect Interest**<br>1) Lunar Co Pty Ltd as trustee for The H & A Dorsch Family Trust<br>Ordinary Shares<br>• 2,926,720 fully paid ordinary shares<br>Performance Rights<br>• 696,458 – vesting 30 June 2027, expiring 30 June 2030<br>• 219,237 – vesting 30 June 2028, expiring 30 June 2030<br>• 232,630 – vesting 30 June 2027, expiring 30 June 2029<br>• 290,787 – vesting 30 June 2029, expiring 30 June 2031<br>Each Performance Right is convertible into one fully paid ordinary share for nil cash consideration subject to the satisfaction of performance and service vesting conditions.<br>Unlisted Options<br>• 588,676 – exercise price of $2.60, vesting 26 August 2027 and expiring 26 August 2028.<br>• 703,300 – exercise price of $1.78, vesting 21 July 2028 and expiring 23 July 2029.<br>2) Australian Super Pty Ltd as trustee of Australian Super - Alex Dorsch's superannuation account<br>Ordinary Shares<br>• 50,000 fully paid ordinary shares<br>3) HSBC Custody Nominees (Australia) Ltd (as custodian for Equities First Holdings LLC) as security for margin loan facility<br>Ordinary Shares<br>• 2,000,000 fully paid ordinary shares<br>**Total Ordinary Shares**<br>• 4,976,720 fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of FY2026-27 STI and LTI Performance Rights and Unlisted Options under the Company's Employee Securities Incentive Plan, following shareholder approval under Listing Rule 10.14 at the Company's 2026 Annual General Meeting on 20 November 2026. |

## 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**<br>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**<br>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 |

+ See chapter 19 for defined terms.