

# 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

<b>Name of entity</b>	<b>Chesser Resources Limited</b>
<b>ABN</b>	<b>14 118 619 042</b>

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.

<b>Name of Director</b>	Simon Taylor
<b>Date of last notice</b>	14 July 2017

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Geeland Pty Ltd (Director) (b) Mr Simon Taylor and Mrs Sally Ann Taylor <Taylor Family Super Fund A/c> (Trustee) (c) Jimbzal Pty Ltd <Taylor Family A/c> (Director)
<b>Date of change</b>	20 July 2017
<b>No. of securities held prior to change</b>	<b><u>Indirect:</u></b>  (a) 474,130 ordinary shares (b) 1,025,870 ordinary shares (c) 1,600,000 unlisted options

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<p><b><u>Fully Paid Ordinary Shares</u></b></p> <p>Indirect:</p> <p>(a) 158,044 fully paid ordinary shares. (b) 341,957 fully paid ordinary shares.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per share pursuant to the 1 for 3 Entitlement Offer.

<b>No. of securities held after change</b>	<p><b><u>Indirect:</u></b></p> <p>(a) 632,174 ordinary shares (b) 1,367,827 ordinary shares (c) 1,600,000 unlisted options</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of full entitlements per the 1 for 3 Entitlement Offer.

## 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.