

12 September 2017

ASX Market Announcements  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **SECTION 708A CLEANSING NOTICE**

This notice is given by Chesser Resources Limited (**ASX: CHZ**) as required by section 708(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

Pursuant to:

- i. the completion of the acquisition of 100% of the equity securities of Boya Gold Pty Ltd an Erin Mineral Resources Pty Ltd announced on 3 April 2017, Chesser has issued 303,571 ordinary shares to the vendors; and
- ii. shareholder approval received at an Extraordinary General Meeting of shareholders held on 13 June 2017, the Company has allotted 12,500,000 fully paid ordinary shares to sophisticated investors at a price of \$0.04 per share on 11 September 2017.

In accordance with section 708A(6) of the Act, Chesser confirms that:

1. The equity securities were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. This notice is being given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, Chesser has complied with :
  - (a) The provisions of Chapter 2M of the Act as they apply to Chesser; and
  - (b) Section 674 of the Corporations Act.

As at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

Yours sincerely



**Stephen Kelly**  
**Company Secretary**