

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	Chesser Resources Limited
ABN	14 118 619 042

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	Stephen Kelly
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
Date of change	7 December 2017
No. of securities held prior to change	<u>Unlisted Options</u> (a) 600,000 unlisted options with an exercise price of \$0.06 and an expiry date of 31 December 2019. (b) 600,000 unlisted options with an exercise price of \$0.10 and an expiry date of 31 December 2020.
Class	Fully paid ordinary shares
Number acquired	500,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.058 per share

No. of securities held after change	<p><u>Fully paid ordinary shares</u></p> <p>500,000</p> <p><u>Unlisted Options</u></p> <p>(a) 600,000 unlisted options with an exercise price of \$0.06 and an expiry date of 31 December 2019.</p> <p>(b) 600,000 unlisted options with an exercise price of \$0.10 and an expiry date of 31 December 2020.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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 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

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.

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Name of entity	CHESSER RESOURCES LIMITED
ABN	14 118 619 042

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	Simon O'Loughlin
Date of last notice	24 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.

Direct or indirect interest	Direct Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Yoix Pty Ltd (Director) (b) Lucille O'Loughlin (Spouse)
Date of change	7 December 2017

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No. of securities held prior to change	<p><u>Direct</u></p> <p>250,000 ordinary shares</p> <p><u>Indirect</u></p> <p>(a) <u>Yoix Pty Ltd</u></p> <p>i. 600,000 unlisted options with an exercise price of \$0.06 and an expiry date of 31 December 2019.</p> <p>ii. 600,000 unlisted options with an exercise price of \$0.10 and an expiry date of 31 December 2020.</p> <p>iii. 833,334 ordinary shares</p> <p>(b) <u>Lucille O'Loughlin</u></p> <p>i. 250,000 ordinary shares</p>
Class	Fully paid ordinary shares
Number acquired	<p><u>Direct</u></p> <p>500,000</p> <p><u>Indirect</u></p> <p>Nil</p>
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$0.058 per share

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No. of securities held after change	<p><u>Direct</u></p> <p>750,000 ordinary shares</p> <p><u>Indirect</u></p> <p>(a) <u>Yoix Pty Ltd</u></p> <p>i. 600,000 unlisted options with an exercise price of \$0.06 and an expiry date of 31 December 2019.</p> <p>ii. 600,000 unlisted options with an exercise price of \$0.10 and an expiry date of 31 December 2020.</p> <p>iii. 833,334 ordinary shares</p> <p>(b) <u>Lucille O'Loughlin</u></p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On market purchase

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/a
Interest acquired	N/a
Interest disposed	N/a

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	No
If prior written clearance was provided, on what date was this provided?	No

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Name of entity	Chesser Resources Limited
ABN	14 118 619 042

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	Simon Taylor
Date of last notice	24 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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)
Date of change	7 December 2017
No. of securities held prior to change	<u>Indirect:</u> (a) 632,174 ordinary shares (b) 1,367,827 ordinary shares (c) 1,600,000 unlisted options
Class	Fully Paid Ordinary Shares

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Number acquired	Fully Paid Ordinary Shares Indirect: (b) 500,000 fully paid ordinary shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.058 per share.

No. of securities held after change	Indirect: (a) 632,174 ordinary shares (b) 1,867,827 ordinary shares (c) 1,600,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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

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

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