

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**).


Chesser Resources Limited (“Chesser”) advises that effective 15 March 2019 it issued the following securities as announced in an Appendix 3B dated 15 March 2019:

- (a) 2,920,000 shares being issued at \$0.038 per share to Directors pursuant to shareholder approvals received at a general meeting of the Company’s shareholders on 26 February 2019.
- (b) 600,000 shares being issued as loan funded shares pursuant to the Managing Director’s contract. The loan funded shares were issued at an issue price of \$0.05 per share and received shareholder approval at a general meeting of the Company’s shareholders on 26 February 2019.
- (c) 175,200 shares issued in lieu of cash settlement of brokerage fees payable in relation to the issue of shares referred to in (a) above.
- (d) 5,500,000 Unlisted Options with an expiry date of 30 November 2021 and an exercise price of \$0.05 per share subject to vesting conditions pursuant to shareholder approvals received at a general meeting of the Company’s shareholders on 26 February 2019.
- (e) 1,500,000 Unlisted Options with an expiry date of 1 December 2022 and an exercise price of \$0.05 per share subject to vesting conditions pursuant to shareholder approvals received at a general meeting of the Company’s shareholders on 26 February 2019.

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.
- 4. 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