

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 | Michael Brown |
| Date of last notice | 5 November 2018 |

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> | Not applicable |
| Date of change | 15 March 2019 |
| No. of securities held prior to change | <u>Direct</u> Nil |
| Class | Fully paid ordinary shares Unlisted options |
| Number acquired | <u>Direct</u> 1,125,000 fully paid ordinary shares 3,000,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021 subject to vesting conditions |

+ 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 | \$0.038 per share for fully paid ordinary shares. Nil for unlisted options which were granted as incentive options |

| | |
|---|--|
| No. of securities held after change | <u>Direct</u> 1,125,000 fully paid ordinary shares 3,000,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021 subject to vesting conditions |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 525,000 Fully paid ordinary shares acquired pursuant to a subscription agreement entered into on the same terms as the placement completed with sophisticated investors on 2 January 2019. 600,000 Fully paid ordinary shares acquired pursuant to consultancy contract and shareholder approval received on 26 February 2019 at a price of \$0.05 per share. The acquisition price was funded by a non-recourse interest free loan to the value of \$30,000 provided by the Company. Unlisted options were issued as incentive options as approved by shareholders on 26 February 2019. |

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 | Employment agreement between Mr Michael Brown and Chesser Resources Limited. |
| Nature of interest | Under the terms of the Mr Brown's remuneration arrangements and subject to shareholder approval, Mr Brown is to be granted loan funded shares and options to subscribe for ordinary shares in the capital of Chesser Resources Limited. |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Name of registered holder (if issued securities) | N/a |
| Date of change | 15 March 2019 |
| 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 | The interest under contract were disposed with the consideration received being the shares and options disclosed in Part 1 of this Appendix 3Y. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Refer disclosures in Part 1 of this Appendix 3Y. |
| 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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| | |
|-----------------------|----------------------------------|
| 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 | 12 December 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 | 1. Direct 2. Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Leeanne Kelly - spouse |
| Date of change | 15 March 2019 |

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| | |
|--|---|
| No. of securities held prior to change | <p>1. <u>Direct</u></p> <p>A. <u>Fully paid ordinary shares</u></p> <p>500,000</p> <p>B. <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> <p>2. <u>Indirect</u></p> <p>Nil</p> |
| Class | <p>Fully paid ordinary shares</p> <p>Unlisted options</p> |
| Number acquired | <p><u>Indirect</u></p> <p>395,000 fully paid ordinary shares</p> <p>750,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021</p> |
| Number disposed | Nil |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$0.038 per share for fully paid ordinary shares.</p> <p>Nil for unlisted options which were granted as incentive options</p> |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | <p>1. <u>Direct</u></p> <p>A. <u>Fully paid ordinary shares</u></p> <p>500,000</p> <p>B. <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> <p>2. <u>Indirect</u></p> <p>A. <u>Fully paid ordinary shares</u></p> <p>395,000 fully paid ordinary shares</p> <p>B. <u>Unlisted Options</u></p> <p>750,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021</p> |
| <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</p> | <p>Fully paid ordinary shares acquired pursuant to a subscription agreement entered into on the same terms as the placement completed with sophisticated investors on 2 January 2019.</p> <p>Unlisted options were issued as incentive options as approved by shareholders on 26 February 2019.</p> |

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 |

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| | |
|---|-----|
| 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 <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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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 | Simon O'Loughlin |
| Date of last notice | 12 December 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 | 15 March 2019 |

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| | |
|--|---|
| No. of securities held prior to 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>i. 250,000 ordinary shares</p> |
| Class | <p>Fully paid ordinary shares</p> <p>Unlisted options</p> |
| Number acquired | <p><u>Direct</u></p> <p>Nil</p> <p><u>Indirect</u></p> <p><u>Yoix Pty Ltd</u></p> <p>i. 1,000,000 fully paid ordinary shares.</p> <p>ii. 750,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021</p> |
| Number disposed | Nil |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$0.038 per share for fully paid ordinary shares.</p> <p>Nil for unlisted options which were granted as incentive options</p> |

+ See chapter 19 for defined terms.

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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><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. 1,833,334 ordinary shares</p> <p>iv. 750,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021</p> <p><u>Lucille O'Loughlin</u></p> <p>i. 250,000 ordinary shares</p> |
| <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</p> | <p>Fully paid ordinary shares acquired pursuant to a subscription agreement entered into on the same terms as the placement completed with sophisticated investors on 2 January 2019.</p> <p>Unlisted options were issued as incentive options as approved by shareholders on 26 February 2019.</p> |

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 |

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| | |
|---|-----|
| 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 <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? | No |
| If prior written clearance was provided, on what date was this provided? | No |

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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 | Simon Taylor |
| Date of last notice | 12 December 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) Jimzbal Pty Ltd <Jimzbal Super A/c> (Trustee) (c) Jimbzal Pty Ltd <Taylor Family A/c> (Director) ^^ Formerly Mr Simon Taylor and Mrs Sally Ann Taylor <Taylor Family Super Fund A/c> |
| Date of change | 15 March 2019 |

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Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held prior to change | <p><u>Indirect:</u></p> <p><u>Geeland Pty Ltd</u></p> <p>632,174 ordinary shares</p> <p><u>Jimzbal Pty Ltd <Jimzbal Super A/c></u></p> <p>1,867,827 ordinary shares</p> <p><u>Jimzbal Pty Ltd <Taylor Family A/c></u></p> <p>(a) 800,000 unlisted options with an exercise price of \$0.06 and an expiry date of 31 December 2019.</p> <p>(b) 800,000 unlisted options with an exercise price of \$0.10 and an expiry date of 31 December 2020.</p> |
| Class | <p>Fully Paid Ordinary Shares</p> <p>Unlisted options</p> |
| Number acquired | <p><u>Indirect:</u></p> <p><u>Jimzbal Pty Ltd <Jimzbal Super A/c></u></p> <p>1,000,000 fully paid ordinary shares.</p> <p><u>Jimzbal Pty Ltd <Taylor Family A/c></u></p> <p>1,000,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021</p> |
| Number disposed | <p>Nil</p> |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$0.038 per share for fully paid ordinary shares.</p> <p>Nil for unlisted options which were granted as incentive options</p> |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | <p><u>Indirect:</u></p> <p><u>Indirect:</u></p> <p><u>Geeland Pty Ltd</u></p> <p>Nil^{^^}</p> <p><u>Jimzbal Pty Ltd <Jimzbal Super A/c></u></p> <p>3,500,001 ordinary shares^{^^}</p> <p>^{^^} Shares previously held by Geeland Pty Ltd were transferred to Jimzbal Pty Ltd <Jimzbal Super A/c></p> <p><u>Jimzbal Pty Ltd <Taylor Family A/c></u></p> <p>(a) 800,000 unlisted options with an exercise price of \$0.06 and an expiry date of 31 December 2019.</p> <p>(b) 800,000 unlisted options with an exercise price of \$0.10 and an expiry date of 31 December 2020.</p> <p>(c) 1,000,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021</p> |
| <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</p> | <p>Fully paid ordinary shares acquired pursuant to a subscription agreement entered into on the same terms as the placement completed with sophisticated investors on 2 January 2019.</p> <p>Unlisted options were issued as incentive options as approved by shareholders on 26 February 2019.</p> |

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 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|-----|
| Date of change | N/a |
| 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 |

⁺ See chapter 19 for defined terms.