

Annual General Meeting Date

Chesser Resources Limited (ASX:CHZ or “the Company”) advises that its 2020 Annual General Meeting (“AGM”) will be held on Thursday 26 November 2020 at 11.00am (AEDT) by way of a virtual (online) meeting.

Information on how to participate in the AGM will be included in the Notice of Meeting to be released in October 2020. The closing date for receipt of director’s nominations is 21 October 2020. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be delivered to the Company’s registered office by close of business on that date.

The Company will be relying on the relief provided by the Commonwealth Treasurer and will not be sending a hard copy Notice of Meeting by post to shareholders ahead of the AGM. Shareholders who normally receive a hard copy Notice of Meeting are encouraged to provide their email address to the share registry, Computershare Limited, before 21 October 2020 to enable the Company to send the 2020 AGM documentation electronically.

Computershare’s contact details are:

Telephone: 1300 850 505 (Australia)

Telephone: + 61 3 9415 4000 (International)

Website: www.computershare.com.au

This release was authorised by Stephen Kelly, Company Secretary of Chesser Resources Limited

For further information please contact

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