

## 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

<b>Name of entity</b>	<b>Chesser Resources Limited</b>
<b>ABN</b>	<b>14 118 619 042</b>

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.

<b>Name of Director</b>	Robert Greenslade
<b>Date of last notice</b>	9 December 2020

#### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GP Securities Pty Ltd  Greenslade Holdings Pty Ltd  Souttar Superannuation Pty Ltd  Jack Hamish Pty Ltd  Each of the above is an entity in which Robert Greenslade has a relevant interest pursuant to section 608(3) of the <i>Corporations Act 2001 (Cth)</i>
<b>Date of change</b>	2 July 2021

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>  GP Securities Pty Ltd         Greenslade Holdings Pty Ltd  Souttar Superannuation Pty Ltd  Jack Hamish Pty Ltd	<u><b>Indirect</b></u>  13,865,523 fully paid ordinary shares  90,260 salary sacrifice rights expiring 7 December 2025  500,000 Unlisted options with \$nil exercise price and expiring 7 December 2025.  1,250,000 unlisted options with an exercise price of \$0.08 and an expiry of 16 July 2021  3,561,692 fully paid ordinary shares  4,981,177 fully paid ordinary shares  1,154,356 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares (acquired)  1,250,000 unlisted options with an exercise price of \$0.08 and an expiry of 16 July 2021 (disposed).
<b>Number acquired</b>  GP Securities Pty Ltd	<u><b>Indirect</b></u>  1,250,000 fully paid ordinary shares
<b>Number disposed</b>  GP Securities Pty Ltd	<u><b>Indirect</b></u>  1,250,000 unlisted options with an exercise price of \$0.08 and an expiry of 16 July 2021 (disposed).
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.08 per share paid on the exercise of unlisted options.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	
GP Securities Pty Ltd	15,115,523 fully paid ordinary shares  90,260 salary sacrifice rights expiring 7 December 2025  500,000 Unlisted options with \$nil exercise price and expiring 7 December 2025.
Greenslade Holdings Pty Ltd	3,561,692 fully paid ordinary shares
Souttar Superannuation Pty Ltd	4,981,177 fully paid ordinary shares
Jack Hamish Pty Ltd	1,154,356 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of fully paid ordinary shares pursuant to the exercise of options at \$0.08 per share.

**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.

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

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest after change</b>	N/a
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.