



**26 September 2022**  
**ASX Announcement**

## **DATE OF 2022 ANNUAL GENERAL MEETING**

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**Chesser Resources Limited** ("Chesser" or "the Company") (ASX:CHZ) advises in accordance with ASX Listing Rule 3.13.1 that its Annual General Meeting ("AGM") will be held on 3 November 2022.

An item of business at the AGM will be the re-election and appointment of Directors. In accordance with clause 7.4 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 3 October 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (AEST) on 3 October 2022.

This release was authorised by the Company Secretary of Chesser Resources Limited.

**-END-**

For Further information, please contact:

**Andrew Grove**

Managing Director and CEO

[andrewg@chesserresources.com.au](mailto:andrewg@chesserresources.com.au)

Mobile: +61 414 011 383

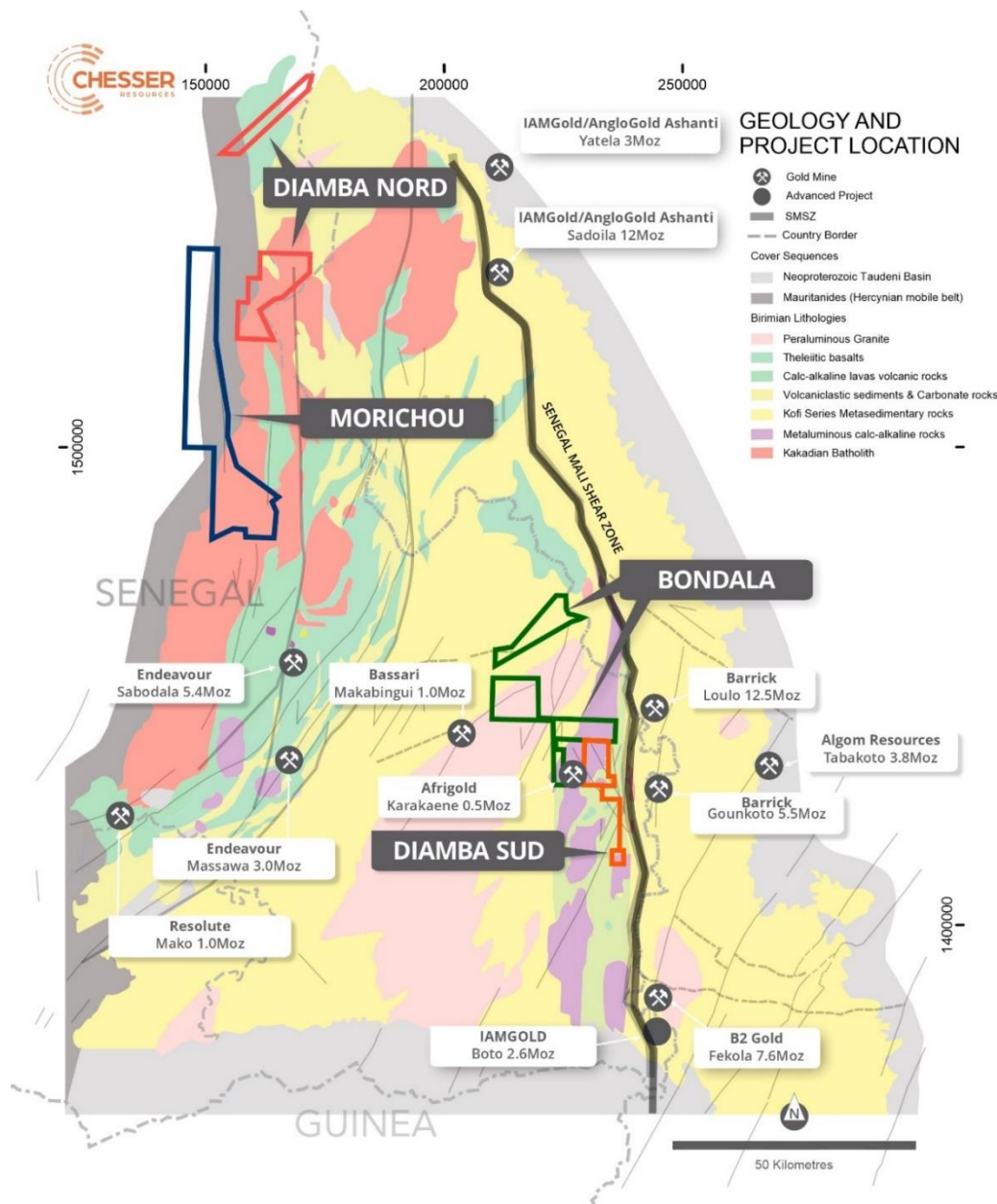
**Media Inquiries**

Michael Vaughan

Fivemark Partners

Mobile: +61 422 602 720





**Figure 1: Schematic regional geology of eastern Senegal, showing Chesser's Project locations including the Diamba Sud Gold Project and its proximity to both the SMSZ and the major gold operations and projects.**

### ABOUT CHESSER RESOURCES

Chesser Resources is an ASX listed gold exploration company with projects located in Senegal, West Africa. Chesser has discovered three high-grade gold Projects (Areas A and D and Karakara) at its flagship Diamba Sud Gold Project. The Company currently holds 872km<sup>2</sup> of highly prospective ground in this underexplored world-class gold region. The Company has corporate offices located in Brisbane and Perth, Australia and a corporate and technical team based in Dakar, Senegal.

Diamba Sud, covers an area of 53.2km<sup>2</sup> and is located ~2km to the west of the Senegal Mali Shear Zone ("SMSZ"), a major regional structure that host numerous multimillion-ounce world class gold deposits including: B2Gold's 7.6Moz Fekola mine, Barrick's 18Moz Loulo-Goukoto complex and Allied Gold's Sadiola and Yatela mines. Diamba Sud lies just 7km to the west of Barrick's 5.5Moz Goukoto mine and to the immediate east of the privately owned 0.5Moz Karakaene mine.