

# 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>	Simon O'Loughlin
<b>Date of last notice</b>	31 MAY 2022

### **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>	Direct  Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Yoix Pty Ltd (Director) Lucille O'Loughlin (Spouse) D-Tech Investors Pty Ltd (Director)
<b>Date of change</b>	7 November 2022

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b><u>Direct</u></b></p> <p>750,000 ordinary shares</p> <p><b><u>Indirect</u></b></p> <p><b><u>Yoix Pty Ltd</u></b></p> <p>3,183,334 ordinary shares</p> <p>273,972 unlisted options with an exercise price of \$nil ,expiry of 30 June 2026 and subject to vesting conditions</p> <p>500,000 unlisted options with a \$nil exercise price and expiry of 7 December 2025</p> <p>82,429 salary sacrifice rights expiring 7 December 2025</p> <p><b><u>Lucille O'Loughlin</u></b></p> <p>250,000 ordinary shares</p> <p><b><u>D-Tech Investors Pty Ltd</u></b></p> <p>1,100,000 fully paid ordinary shares</p>
<b>Class</b>	Unlisted options
<b>Number acquired</b>	<p><b><u>Indirect</u></b></p> <p><b><u>Yoix Pty Ltd</u></b></p> <p>439,560 Unlisted options with \$nil exercise price and expiring 30 June 2027 subject to vesting conditions.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Incentive options issued as remuneration pursuant to shareholder approval at the AGM held on 3 November 2022.

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<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <p>750,000 ordinary shares</p> <p><b><u>Indirect</u></b></p> <p><b><u>Yoix Pty Ltd</u></b></p> <p>3,183,334 ordinary shares</p> <p>273,972 unlisted options with an exercise price of \$nil, expiry of 30 June 2026 and subject to vesting conditions</p> <p>500,000 unlisted options with a \$nil exercise price and expiry of 7 December 2025</p> <p>82,429 salary sacrifice rights expiring 7 December 2025</p> <p>439,560 Unlisted options with \$nil exercise price and expiring 30 June 2027 subject to vesting conditions.</p> <p><b><u>Lucille O'Loughlin</u></b></p> <p>250,000 ordinary shares</p> <p><b><u>D-Tech Investors Pty Ltd</u></b></p> <p>1,100,000 fully paid ordinary shares</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>439,560 unlisted options with a \$nil exercise price received as Director remuneration in accordance with shareholder approval received at the AGM held on 3 November 2022.</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.

<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

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<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
<b>Interest after change</b>	N/a

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	No

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