

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	Robert Greenslade
Date of last notice	3 DECEMBER 2021

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>	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>
Date of change	7 November 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>GP Securities Pty Ltd</p> <p>Greenslade Holdings Pty Ltd</p> <p>Souttar Superannuation Pty Ltd</p> <p>Jack Hamish Pty Ltd</p>	<p>15,115,523 fully paid ordinary shares</p> <p>90,260 salary sacrifice rights expiring 7 December 2025</p> <p>500,000 Unlisted options with \$nil exercise price and expiring 7 December 2025.</p> <p>273,972 Unlisted options with \$nil exercise price and expiring 30 June 2026 subject to vesting conditions.</p> <p>3,561,692 fully paid ordinary shares</p> <p>4,981,177 fully paid ordinary shares</p> <p>1,154,356 fully paid ordinary shares</p>
<p>Class</p>	<p>Unlisted options with \$nil exercise price and expiring 30 June 2027 subject to vesting conditions.</p>
<p>Number acquired</p> <p>GP Securities Pty Ltd</p>	<p><u>Indirect</u></p> <p>439,560 Unlisted options with \$nil exercise price and expiring 30 June 2027 subject to vesting conditions.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Securities acquired as part remuneration in accordance with the Company's remuneration policy and shareholder approvals.</p>

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<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>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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

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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.