

## **ASX Announcement & Media Release**

12 February 2015



# **RECEIPT OF NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT 2001 TO CALL A GENERAL MEETING**

Chesser Resources Ltd (ASX:CHZ) advises that it has received on 11 February 2015 a request to convene a general meeting of its shareholders pursuant to section 249D of the Corporations Act to consider resolutions that would alter the membership of the Board.

The request made by Novabank Pty Limited proposes to move resolutions relating to:

1. The removal of Mr Simon O'Loughlin and Mr Simon Taylor as directors of Chesser; and
2. The appointment of Mr Frank Terranova as a director of Chesser.

The Board will advise further when it has considered the request.

**Further information is available at: [www.chesserresources.com.au](http://www.chesserresources.com.au) or by calling:**

**Stephen Kelly, Company Secretary**

**+61 7 3844 0613**

## About Chesser Resources Limited

Company Directors & Management		Company Information	Top Shareholders
Rob Reynolds	Chairman	<b>ABN:</b> 14 118 619 042 <b>Address:</b> 96 Stephens Road South Brisbane Qld 4101 Australia <b>Telephone:</b> +61 7 3844 0613 <b>Contact:</b> <a href="mailto:info@chesserresources.com.au">info@chesserresources.com.au</a> <b>Chesser Website:</b> <a href="http://www.chesserresources.com.au">www.chesserresources.com.au</a>	Sandon Capital Pty Ltd Novabank Pty Ltd Chifley Portfolios Pty Ltd
Simon O'Loughlin	Non-Executive Director		
Simon Taylor	Non-Executive Director		
Peter Lester	Non-Executive Director		
Morrice Cordiner	Non-Executive Director		
Stephen Kelly	CFO/Company Secretary		

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