



DIRECTOR RESIGNATIONS

DIRECTORS

Gabriel Radzyninski
Non Executive Chairman

Simon O'Loughlin
Non-Executive Director

Simon Taylor
Non-Executive Director

Stephen Kelly
*Executive Director and
Company Secretary*

SHARE INFORMATION

ASX Code: CHZ

Issued Capital:

119,333,598 Fully Paid Shares

7,100,000 Unlisted Options

CONTACT INFORMATION

Registered Office:
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Chesser Resources Limited:
ACN: 118 619 042

Chesser Resources Limited (**ASX:CHZ**) advises that Mr Frank Terranova and Mr Philip Amery have resigned from the Company's Board of Directors effective 13 October 2015. The resignations of Mr Terranova and Mr Amery are consistent with information presented in the Notice of Meeting and Explanatory Memorandum dated 4 August 2015 and the Company's recent announcement that acceptances under the equal access buy back have been finalised.

The Directors remaining in office are:

- Mr Gabriel Radzyninski.
- Mr Simon O'Loughlin.
- Mr Simon Taylor.
- Mr Stephen Kelly.

Mr Radzyninski has been appointed as the Company's Non-Executive Chairman.

Mr Kelly will continue to serve as the Company's Chief Financial Officer and Company Secretary.

The Board will now recommence a strategic review of the investment opportunities available to the Company taking into consideration the Company's post buy back cash reserves totalling approximately \$4.25 million.

The Board wishes to thank Mr Terranova and Mr Amery for their contributions to the Board during their tenure as Directors.