

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 | Andrew Grove |
| Date of last notice | 5 May 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 |
| | <u>Rockfrog Holdings Pty Ltd atf Rockfrog Trust No. 1</u> |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Entity in which Mr Grove has a relevant interest. |
| Date of change | 2 December 2021 |
| No. of securities held prior to change | Indirect <u>Rockfrog Holdings Pty Ltd atf Rockfrog Trust No. 1</u> 350,000 fully paid ordinary shares. 5,000,000 Unlisted options with \$nil exercise price and expiring 31 January 2026 subject to vesting conditions. |
| Class | Unlisted options |

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| | |
|---|--|
| Number acquired | Indirect 2,226,128 unlisted options with a \$nil exercise price, expiry of 30 June 2026 and subject to vesting conditions. |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Received as Director remuneration under the Company's Employee Incentive Plan. |

| | |
|---|--|
| No. of securities held after change | Indirect <u>Rockfrog Holdings Pty Ltd atf Rockfrog Trust No. 1</u> 350,000 fully paid ordinary shares. 5,000,000 Unlisted options with \$nil exercise price and expiring 31 January 2026 subject to vesting conditions. 2,226,128 unlisted options with a \$nil exercise price, expiry of 30 June 2026 and subject to vesting conditions. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unlisted options with a \$nil exercise price received as Director remuneration in accordance with shareholder approval received at the AGM held on 30 November 2021. |

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 |

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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 | Mark Connelly |
| Date of last notice | 12 April 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 Marcon Investments (WA) Pty Ltd <ATF Connelly Family Trust>. |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Entity in which Mr Connelly has a relevant interest. |
| Date of change | 2 December 2021 |
| No. of securities held prior to change | Indirect <u>Marcon Investments (WA) Pty Ltd <ATF Connelly Family Trust></u> 150,000 fully paid ordinary shares. 1,400,000 Unlisted options with \$nil exercise price and expiring 7 December 2025 subject to vesting conditions. |
| Class | Unlisted options |

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| | |
|---|--|
| Number acquired | Indirect 376,164 Unlisted options with \$nil exercise price and expiring 30 June 2026 subject to vesting conditions. |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Securities acquired as part remuneration in accordance with the Company's remuneration policy and shareholder approvals. |

| | |
|---|---|
| No. of securities held after change | Indirect <u>Marcon Investments (WA) Pty Ltd <ATF Connelly Family Trust></u> 150,000 fully paid ordinary shares. 1,400,000 Unlisted options with \$nil exercise price and expiring 7 December 2025 subject to vesting conditions. 376,164 Unlisted options with \$nil exercise price and expiring 30 June 2026 subject to vesting conditions. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 376,164 unlisted options with a \$nil exercise price received as Director remuneration in accordance with shareholder approval received at the AGM held on 30 November 2021. |

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 |

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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 | 5 July 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) Note: Provide details of the circumstances giving rise to the relevant interest. | 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 | 2 December 2021 |

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| | |
|---|---|
| <p>No. of securities held prior to 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>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 2026 subject to vesting conditions.</p> |
| <p>Number acquired</p> <p>GP Securities Pty Ltd</p> | <p>Indirect</p> <p>273,972 Unlisted options with \$nil exercise price and expiring 30 June 2026 subject to vesting conditions.</p> |
| <p>Number disposed</p> | <p>Nil</p> |
| <p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p> | <p>Securities acquired as part remuneration in accordance with the Company's remuneration policy and shareholder approvals.</p> |

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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>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>273,972 unlisted options with a \$nil exercise price received as Director remuneration in accordance with shareholder approval received at the AGM held on 30 November 2021.</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 |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/a |
| Interest acquired | N/a |

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| | |
|---|-----|
| 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 |

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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 | Simon O'Loughlin |
| Date of last notice | 9 December 2020 |

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 | Direct Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Yoix Pty Ltd (Director) Lucille O'Loughlin (Spouse) D-Tech Investors Pty Ltd (Director) |
| Date of change | 2 December 2021 |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| <p>No. of securities held prior to change</p> | <p><u>Direct</u></p> <p>750,000 ordinary shares</p> <p><u>Indirect</u></p> <p><u>Yoix Pty Ltd</u></p> <p>2,433,334 ordinary shares</p> <p>750,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021</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><u>Lucille O'Loughlin</u></p> <p>250,000 ordinary shares</p> <p><u>D-Tech Investors Pty Ltd</u></p> <p>600,000 fully paid ordinary shares</p> |
| <p>Class</p> | <p>Fully paid ordinary shares</p> <p>Unlisted options</p> |
| <p>Number acquired</p> | <p><u>Indirect</u></p> <p><u>Yoix Pty Ltd</u></p> <p>750,000 fully paid ordinary shares</p> <p>273,972 unlisted options with an exercise price of \$nil, expiring 30 June 2026 and subject to vesting conditions</p> |

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| | |
|---|---|
| <p>Number disposed</p> | <p><u>Indirect</u></p> <p><u>Yoix Pty Ltd</u></p> <p>750,000 unlisted options with an exercise price of \$0.05 and an expiry date of 30 November 2021.</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$0.05 per share was paid to acquire 750,000 shares on the exercise of options.</p> <p>Unlisted options with a \$nil exercise price, expiry of 30 June 2026 and subject to vesting conditions were received as remuneration for services as a Non-Executive Director.</p> |
| <p>No. of securities held after change</p> | <p><u>Direct</u></p> <p>750,000 ordinary shares</p> <p><u>Indirect</u></p> <p><u>Yoix Pty Ltd</u></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><u>Lucille O'Loughlin</u></p> <p>250,000 ordinary shares</p> <p><u>D-Tech Investors Pty Ltd</u></p> <p>600,000 fully paid ordinary shares</p> |

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| | |
|---|---|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 750,000 fully paid ordinary shares acquired pursuant to the exercise of options at an exercise price of \$0.05 per share. 273,972 unlisted options with a \$nil exercise price received as Director remuneration in accordance with shareholder approval received at the AGM held on 30 November 2021. |
|---|---|

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 |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/a |
| Interest acquired | N/a |
| Interest disposed | N/a |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | 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? | No |
| If prior written clearance was provided, on what date was this provided? | No |

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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 | Simon Taylor |
| Date of last notice | 9 December 2020 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | (a) Jimzbal Pty Ltd <Jimzbal Super A/c> (Trustee) (b) Jimzbal Pty Ltd <Taylor Family A/c> (Director) |
| Date of change | 30 November and 2 December 2021 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| <p>No. of securities held prior to change</p> | <p>Indirect:</p> <p><u>Jimzbal Pty Ltd <Jimzbal Super A/c></u></p> <p>4,300,001 ordinary shares</p> <p><u>Jimzbal Pty Ltd <Taylor Family A/c></u></p> <p>800,000 fully paid ordinary shares</p> <p>1,000,000 unlisted options with an exercise price of \$0.05 and expiry of 30 November 2021</p> <p>500,000 unlisted options with an exercise price of \$Nil and an expiry of 7 December 2025</p> |
| <p>Class</p> | <p>Fully Paid Ordinary Shares</p> <p>Unlisted options</p> |
| <p>Number acquired</p> | <p>Indirect:</p> <p><u>Jimzbal Pty Ltd <Taylor Family A/c></u></p> <p>1,000,000 fully paid ordinary shares</p> <p>273,972 unlisted options with an exercise price of \$Nil, expiry of 30 June 2024 and subject to vesting conditions.</p> |
| <p>Number disposed</p> | <p>Indirect:</p> <p><u>Jimzbal Pty Ltd <Taylor Family A/c></u></p> <p>1,000,000 unlisted options with an exercise price of \$Nil and an expiry of 7 December 2025</p> |
| <p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p> | <p>\$50,000 being the exercise price of the 1,000,000 options that were exercised.</p> <p>Nil consideration was paid for the unlisted options acquired which were provided as Director remuneration</p> |

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| | |
|---|---|
| No. of securities held after change | <p>Indirect:</p> <p><u>Jimzbal Pty Ltd <Jimzbal Super A/c></u></p> <p>4,300,001 ordinary shares</p> <p><u>Jimzbal Pty Ltd <Taylor Family A/c></u></p> <p>1,800,000 fully paid ordinary shares</p> <p>500,000 unlisted options with an exercise price of \$Nil and an expiry of 7 December 2025</p> <p>273,972 unlisted options with an exercise price of \$Nil, expiry of 30 June 2024 and subject to vesting conditions</p> |
| <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>Exercise of 1,000,000 unlisted options with an exercise price of \$0.05 per option and an expiry of 30 November 2021</p> <p>273,972 unlisted options with a \$nil exercise price received as Director remuneration in accordance with shareholder approval received at the AGM held on 30 November 2021.</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 |
| <p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p> | N/a |

+ See chapter 19 for defined terms.

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| | |
|---|-----|
| 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 |

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