

DOCUMENT CONTROL SHEET

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External Communications Policy

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DOCUMENT APPROVAL

Action	Name	Role (Organisation)	Signature	Date
Review	Andrew Grove	CEO Chesser Resources Ltd		2021/07/29
Approval	Mark Connelly	Chairman Chesser Resources Ltd.		2021/07/29

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EXTERNAL COMMUNICATIONS POLICY

1. Purpose

The aim of this policy is to:

- 1) Ensure that Chesser's employees, contractors and service providers are clear on the content, restrictions and approval process required prior to the release to an external party or any communication which may be attributed to Chesser.
- 2) Ensure that all external messaging and communication complies with Chesser's Continuous Disclosure and Securities Trading policies and with the strict reporting and continuous disclosure requirements in relation to material information Chesser is bound by as a listed company on the Australian Securities Exchange (ASX). Penalties in relation to breaches of these ASX requirements are significant.
- 3) Minimise the risk of a regulatory breach, adverse publicity, damage to Chesser's reputation by ensuring all external messaging and communication is in line with Chesser's Values, Policies and Principles.
- 4) Establish the protocol for handling media enquiries and for providing Chesser related information to external parties.

2. Scope

2.1 This policy applies to:

- a) All Chesser employees, contractors and service providers.
- b) Any written or verbal communication to an external audience on behalf of or in relation to Chesser, including but not limited to: shareholders, investors, any form of media, analysts, industry representatives, Government representatives, statutory and regulatory bodies, community stakeholders, unions, industrial tribunals or external participants at networking events or workshop.
- c) The use of social media.

2.2 This policy must be read in conjunction with the Continuous Disclosure Policy. In all instances the requirements of the Continuous Disclosure Policy take precedence over the requirements of this External Communications Policy. For the avoidance of doubt, any External Communication that breaches the Continuous Disclosure Policy is also in breach of this External Communications Policy.

3. Definitions

Chesser: Refers to Chesser Resources Limited and any of its related or associated companies as determined in accordance with the *Corporations Act (Cth) 2001*.

Chesser Spokesperson: Each of the Chairman, the CEO / Managing Director and the Company Secretary (together, Spokespeople).

External Communication: All communications intended for an external party, or that have a reasonable chance of ending up with an external party.

4. Policy

Approval Process for External Communications

- 4.1** Unless you are a Chesser Spokesperson, you must not release, publish, submit or present an External Communication to any external party that expresses views, opinions or policy which may be attributed to Chesser, or which contains information, the disclosure of which, would constitute a breach of the Continuous Disclosure Policy (**Prohibited External Communication**).
- 4.2** The Chesser Spokespeople may, from time to time, designate others to release, publish, submit, present and/or approve content in a Prohibited External Communication and on such occasions must provide prior written approval of such designated authority.
- 4.3** Nothing in this policy shall prevent Chesser employees, contractors and service providers from undertaking routine communications with External Parties in the ordinary course of the assigned duties and responsibilities, unless such communications meet the criteria to be considered a Prohibited External Communication.
- 4.4** The Approval Process does not apply to statutory government reporting.

Investor and Media Relations

- 4.5** All investor enquiries and media enquiries, including local newspapers, local radio, community websites or local television must be directed to the Chesser Spokesperson.

Market speculation and rumour

- 4.6** Except in the circumstances where an announcement to ASX may be required, Chesser generally does not respond to media comment (including social media) or market speculation.
- 4.7** This policy must be strictly adhered to. However, the Chesser Spokespeople may provide a response in order to correct speculation if it contains factual errors that could materially affect the Company.
- 4.8** Chesser employees, contractors or service providers who become aware of market speculation or rumour that they consider may be incomplete, untrue or otherwise misleading should communicate that information to a Chesser Spokesperson.

Media and ASX Releases

- 4.9** All media releases and Australian Securities Exchange (ASX) releases must be approved by the CEO / Managing Director or another Chesser Spokesperson, with reference to, and in compliance with the Continuous Disclosure Policy where applicable.
- 4.10** If Chesser's associates or other third parties are involved or mentioned in a release, they should be made aware of the relevant parts of the release prior to publication.

Inadvertent Disclosure

4.11 If an inadvertent disclosure of a Prohibited External Communication occurs, a Chesser Spokesperson must be notified immediately. If the disclosed information is market sensitive, it must be released to ASX and then posted on the Company's website. If the information is not market sensitive it may nevertheless be preferable to post it on the Company's website in order to ensure the information is readily available to security holders.