

DOCUMENT CONTROL SHEET

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Shareholder Communication Policy

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DOCUMENT APPROVAL

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

DOCUMENT VERSION

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REV0	Original version	N/A	2021/07/29

SHAREHOLDER COMMUNICATION POLICY

Chesser aims to communicate concisely, accurately and in plain language with its shareholders. Chesser will deal with shareholders fairly, transparently and openly and aims to ensure that Shareholders are informed in a timely manner of all material developments affecting the Company.

1. Shareholder Information

Chesser respects Shareholders' rights for information and commits to respectfully and quickly dealing with shareholder enquiries.

The Directors are committed to the promotion of investor confidence by ensuring that trade in the Company's securities takes place in an efficient, competitive and informed market.

In accordance with the disclosure requirements of the Corporations Act and the ASX Listing Rules, Chesser provides information to comply with its continuous disclosure obligations and in accordance with the Chesser Continuous Disclosure Policy.

Chesser's Chairman, Managing Director and CEO, and Company Secretary are authorised to speak to shareholders, taking into consideration the Company's disclosure obligations.

Shareholder enquiries can be made directly with the Company via the website, by electronic mail and by telephone.

2. Electronic Communication

All market sensitive disclosure will first be made available on the ASX Market Announcements Platform. Chesser also use a number of channels and technologies to communicate widely and promptly.

All information made available to the ASX will immediately be made available to shareholders and the broader market on the Company's website. The Company's website is www.chesserresources.com.au

The company website provides up to date access to:

- All information in regard to quarterly reports, half yearly and annual accounts
- Notices of meetings and other Company announcements
- Corporate Governance Statement and other Corporate Policies

Chesser also distributes ASX market announcements and other information regarding the company's activities via email to all persons who have requested their name to be added

to the contact database. Any person wishing to be added to this database can do so by registering on the website. Notices of meetings are only sent to registered shareholders

Chesser provides all of its shareholders the opportunity to receive information from, and send information to its share registry electronically.

3. Financial Reporting

Timely and transparent financial reporting are key elements of listed company disclosure. Chesser produces quarterly, half-year and full-year financial reports and an annual report in accordance with the Corporations Act and ASX Listing Rules. Chesser will report promptly and comply with all applicable laws, listing rules and accounting standards in its financial reporting. Chesser will report in a way that is easy to understand and conveys the materiality of the matters discussed.

4. Shareholder meetings

Chesser is committed to facilitating shareholder participation in shareholder meetings through the use of technology. Chesser also affords shareholders who are not able to attend shareholder meetings the opportunity to provide questions or comments ahead of the meeting. Where appropriate, these questions and comments will be addressed at the meeting,

Consistent with the ASX Listing Rules, all substantive resolutions to be considered at a meeting of shareholders will be decided by a poll rather than by a show of hands.