



Chariot Corporation Ltd
Level 5, 191 St Georges Terrace
Perth WA 6004
Australia

ABN: 13 637 559 847

14 November 2025

Dear Shareholder

Chariot Corporation Limited (ASX:CC9) – Addendum to Notice of General Meeting

A General Meeting of shareholders of Chariot Corporation Limited (**'Chariot'** or the **'Company'**) will be held at 1:00pm (WST) on Wednesday, 26 November 2025 at Level 5, 191 St Georges Terrace, Perth WA 6000 (the **'Meeting'**). The Company has amended the Notice of General Meeting announced to the ASX on 20 October 2025 (**'Notice'**) to include additional resolutions (**'Additional Resolutions'**) in respect of the additional loan funding announced to ASX on 31 October 2025. The Additional Resolutions and related Explanatory Memorandum disclosure is contained in the Addendum to the Notice of General Meeting dated 14 November 2025 (**'Addendum'**), together with a Replacement Proxy Form, announced to ASX on 14 November 2025.

In accordance with section 110D(1) of the *Corporations Act 2001 (Cth)*, the Company will not be dispatching physical copies of the Addendum to shareholders unless the shareholder has made a valid election to receive documents from the Company in physical form. The Addendum can be viewed and downloaded online from the Company's website at chariotcorporation.com.

If you have not elected to receive notices by e-mail, a copy of this letter and your personalised proxy form will be posted out to you for your convenience. Shareholders are encouraged to complete and lodge their proxy forms online at investor.automic.com.au/#/loginsah or otherwise in accordance with instructions set out in the proxy form and the Notice and Addendum. **Your proxy voting instructions for the Meeting must be received by 1:00pm (WST) on 24 November 2025**, being not less than 48 hours before the commencement of the Meeting. Any proxy voting received after that time will not be valid for the Meeting.

The Notice and Addendum are important and should be read in their entirety. If you are in doubt as to the course of action you should follow, you should consult your adviser. If you have any difficulties obtaining a copy of the Notice or Addendum, please contact the Company's share registry, Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (from overseas).

In order to be able to receive electronic communication from the Company in future, please update your details online at investor.automic.com.au/#/home and login with your unique shareholder identification number and postcode (or country for overseas residents) that you can locate on your enclosed personalised proxy form. Shareholder communications available online include the Annual Report, Voting Forms, Notice of Meeting, Issuer Sponsored Holding Statements, Payment Advices and other company related information.

Aaron Gates
Joint Company Secretary
Chariot Corporation Ltd