

# 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

<b>Name of entity:</b>	<b>Charger Metals NL</b>
<b>ABN:</b>	<b>61 646 203 465</b>

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.

<b>Name of Director</b>	Bryan Dixon
<b>Date of last notice</b>	16 September 2025

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Warrior Finance Pty Ltd</b> (an entity in which Mr Dixon is a director and holds a beneficial interest)  <b>Warrior Strategic Pty Ltd</b> (an entity in which Mr Dixon is a director and holds a beneficial interest)  <b>Bryan Dixon &lt;Estate Kenneth Dixon&gt;</b> (an estate in which Mr Dixon holds a beneficial interest)
<b>Date of change</b>	2 December 2025
<b>No. of securities held prior to change</b>	<b>Warrior Finance Pty Ltd &lt;Warrior Super A/C&gt;</b> 875,000 Fully Paid Ordinary Shares 437,500 Partly Paid Shares  <b>Warrior Finance Pty Ltd</b> 455,368 Fully Paid Ordinary Shares 192,684 Partly Paid Shares  <b>Warrior Strategic Pty Ltd &lt;Warrior Strategic A/C&gt;</b> 1,412,368 Fully Paid Ordinary Shares 653,166 Partly Paid Shares 133,333 Performance Shares Tranche A 133,334 Performance Shares Tranche C  <b>Bryan Dixon &lt;Estate Kenneth Dixon&gt;</b> 225,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	I. Performance Shares Tranche C II. Performance Rights
<b>Number acquired</b>	II. 3,250,000
<b>Number disposed</b>	I. 133,334
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	I. \$Nil II. The Performance Rights were issued in four tranches as approved by shareholders at the Annual General Meeting held on 27 November 2025. Refer to the Notice of Meeting lodged on ASX on 28 October 2025 for further details including a valuation performed on the Performance Rights.
<b>No. of securities held after change</b>	<b>Warrior Finance Pty Ltd &lt;Warrior Super A/C&gt;</b> 875,000 Fully Paid Ordinary Shares 437,500 Partly Paid Shares  <b>Warrior Finance Pty Ltd</b> 455,368 Fully Paid Ordinary Shares 192,684 Partly Paid Shares  <b>Warrior Strategic Pty Ltd &lt;Warrior Strategic A/C&gt;</b> 1,412,368 Fully Paid Ordinary Shares 653,166 Partly Paid Shares 133,333 Performance Shares Tranche A  750,000 Performance Rights Class A 750,000 Performance Rights Class B 750,000 Performance Rights Class C 1,000,000 Performance Rights Class D  <b>Bryan Dixon &lt;Estate Kenneth Dixon&gt;</b> 225,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	I. Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied II. Issue of 3,250,000 Performance Rights as approved by shareholders at the Annual General Meeting held on 27 November 2025.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>Charger Metals NL</b>
<b>ABN:</b>	<b>61 646 203 465</b>

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.

<b>Name of Director</b>	Adrian Griffin
<b>Date of last notice</b>	20 November 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of Superfund Account
<b>Date of change</b>	2 December 2025
<b>No. of securities held prior to change</b>	<b>Adrian Christopher Griffin</b>  - 2,650,450 Fully Paid Ordinary Shares - 1,325,225 Partly Paid Shares  <b>Mr Adrian Christopher Griffin and Ms Josephine Dawn Norman &lt;Global Superfund A/C&gt;</b>  - 75,000 Fully Paid Ordinary Shares - 37,500 Partly Paid Shares  <b>Adrian Christopher Griffin and Josephine Dawn Norman atf Future Technology Trust</b>  - 66,667 Fully Paid Ordinary Shares - 33,333 Partly Paid Shares - 66,666 Performance Rights Tranche A - 66,667 Performance Rights Tranche C

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### Change of Director's Interest Notice

<b>Class</b>	Performance Rights Tranche C
<b>Number acquired</b>	
<b>Number disposed</b>	66,667
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	<p><b>Adrian Christopher Griffin</b></p> <ul style="list-style-type: none"> <li>- 2,650,450 Fully Paid Ordinary Shares</li> <li>- 1,325,225 Partly Paid Shares</li> </ul> <p><b>Mr Adrian Christopher Griffin and Ms Josephine Dawn Norman &lt;Global Superfund A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 75,000 Fully Paid Ordinary Shares</li> <li>- 37,500 Partly Paid Shares</li> </ul> <p><b>Adrian Christopher Griffin and Josephine Dawn Norman atf Future Technology Trust</b></p> <ul style="list-style-type: none"> <li>- 66,667 Fully Paid Ordinary Shares</li> <li>- 66,666 Performance Rights Tranche A</li> <li>- 33,333 Partly Paid Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>Charger Metals NL</b>
<b>ABN:</b>	<b>61 646 203 465</b>

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.

<b>Name of Director</b>	Terry James Gardiner
<b>Date of last notice</b>	28 March 2025

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary of Superfund Account
<b>Date of change</b>	2 December 2025
<b>No. of securities held prior to change</b>	<b>Terry James Gardiner</b>  - 505,191 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 66,667 Performance Rights Tranche C - 175,000 Partly Paid Shares  <b>Terry James &amp; Victoria Helen Gardiner &lt;Terry James Gardiner S/F A/C&gt;</b>  -270,000 Fully Paid Ordinary Shares - 135,000 Partly Paid Shares  <b>Terry James Gardiner &lt;Flynn Manning Gardiner A/C&gt;</b> -15,000 Fully Paid Ordinary Shares - 7,500 Partly Paid Shares

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### Change of Director's Interest Notice

<b>Class</b>	Performance Rights Tranche C
<b>Number acquired</b>	
<b>Number disposed</b>	66,667
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	<p><b>Terry James Gardiner</b></p> <ul style="list-style-type: none"> <li>- 505,191 Fully Paid Ordinary Shares</li> <li>- 66,666 Performance Rights Tranche A</li> <li>- 175,000 Partly Paid Shares</li> </ul> <p><b>Terry James &amp; Victoria Helen Gardiner</b> <b>&lt;Terry James Gardiner S/F A/C&gt;</b></p> <ul style="list-style-type: none"> <li>-270,000 Fully Paid Ordinary Shares</li> <li>- 135,000 Partly Paid Shares</li> </ul> <p><b>Terry James Gardiner</b> <b>&lt;Flynn Manning Gardiner A/C&gt;</b></p> <ul style="list-style-type: none"> <li>-15,000 Fully Paid Ordinary Shares</li> <li>- 7,500 Partly Paid Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.