

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	Chariot Resources Ltd
ABN	13 637 559 847

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	Brendan Borg
Date of last notice	15 August 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.

Direct or indirect interest	Direct Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Borg Geoscience Pty Ltd (Director and Shareholder)
Date of change	<u>Direct</u> 22 December 2025 <u>Indirect</u> 19 December 2025
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> 3,476,732 Fully paid ordinary shares

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Class	<p><u>Direct</u> Class D Performance Rights Class E Performance Rights Class F Performance Rights Class H Performance Rights Class I Performance Rights Class J Performance Rights Class K Performance Rights Class L Performance Rights Class M Performance Rights Class N Performance Rights Class O Performance Rights</p> <p><u>Indirect</u> CC9O \$0.10 Listed Options Exp 19/12/2028</p>
Number acquired	<p><u>Direct</u> 1,000,000 Class D Performance Rights 1,000,000 Class E Performance Rights 500,000 Class F Performance Rights 100,000 Class H Performance Rights 150,000 Class I Performance Rights 250,000 Class J Performance Rights 500,000 Class K Performance Rights 100,000 Class L Performance Rights 150,000 Class M Performance Rights 250,000 Class N Performance Rights 500,000 Class O Performance Rights</p> <p><u>Indirect</u> 1,500,000 CC9O \$0.10 Listed Options Exp 19/12/2028</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p><u>Direct</u> As set out in the Company's Notice of General Meeting lodged with ASX 20 October 2025.</p> <p><u>Indirect</u> Nil free attaching to placement shares.</p>

+ See chapter 19 for defined terms.

No. of securities held after change	<p><u>Direct</u></p> <p>1,000,000 Class D Performance Rights 1,000,000 Class E Performance Rights 500,000 Class F Performance Rights 100,000 Class H Performance Rights 150,000 Class I Performance Rights 250,000 Class J Performance Rights 500,000 Class K Performance Rights 100,000 Class L Performance Rights 150,000 Class M Performance Rights 250,000 Class N Performance Rights 500,000 Class O Performance Rights</p> <p><u>Indirect</u></p> <p>3,476,732 Fully paid ordinary shares</p> <p>1,500,000 CC90 \$0.10 Listed Options Exp 19/12/2028</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><u>Direct</u></p> <p>Issue of Director performance rights as approved by the Company's shareholders at the General Meeting held on 26 November 2025.</p> <p><u>Indirect</u></p> <p>Issue of free-attaching options to placement shares.</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</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A

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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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Name of entity	Chariot Resources Ltd
ABN	13 637 559 847

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	Frederick Forni
Date of last notice	16 December 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 December 2025
No. of securities held prior to change	4,043,319 Fully paid ordinary shares 500,000 Class B Performance Rights 1,000,000 Class C Performance Rights 1,000,000 Class D Performance Rights 500,000 Class E Performance Rights 125,000 35c Options expiring 17/10/2026

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Class	Class F Performance Rights Class G Performance Rights Class H Performance Rights Class I Performance Rights Class J Performance Rights Class K Performance Rights Class L Performance Rights Class M Performance Rights Class N Performance Rights Class O Performance Rights
Number acquired	750,000 Class F Performance Rights 250,000 Class G Performance Rights 250,000 Class H Performance Rights 500,000 Class I Performance Rights 500,000 Class J Performance Rights 500,000 Class K Performance Rights 250,000 Class L Performance Rights 500,000 Class M Performance Rights 250,000 Class N Performance Rights 500,000 Class O Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As set out in the Company's Notice of General Meeting lodged with ASX 20 October 2025.
No. of securities held after change	4,043,319 Fully paid ordinary shares 500,000 Class B Performance Rights 1,000,000 Class C Performance Rights 1,000,000 Class D Performance Rights 500,000 Class E Performance Rights 125,000 35c Options expiring 17/10/2026 750,000 Class F Performance Rights 250,000 Class G Performance Rights 250,000 Class H Performance Rights 500,000 Class I Performance Rights 500,000 Class J Performance Rights 500,000 Class K Performance Rights 250,000 Class L Performance Rights 500,000 Class M Performance Rights 250,000 Class N Performance Rights 500,000 Class O Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Director performance rights as approved by the Company's shareholders at the General Meeting held on 26 November 2025.

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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 <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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Name of entity	Chariot Resources Ltd
ABN	13 637 559 847

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	Shanthar Pathmanathan
Date of last notice	16 December 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.

Direct or indirect interest	Direct Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Akru Holdings Pty Ltd <Akru Superannuation A/C>, an entity of which Mr Pathmanathan is a Director and shareholder
Date of change	22 December 2025
No. of securities held prior to change	<u>Direct</u> 22,588,040 Fully paid ordinary shares <u>Indirect</u> 8,401,204 Fully paid ordinary shares

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Class	Class P Performance Rights Class Q Performance Rights Class R Performance Rights Class S Performance Rights Class T Performance Rights Class U Performance Rights Class V Performance Rights Class W Performance Rights Class X Performance Rights Class Y Performance Rights Class Z Performance Rights Class AA Performance Rights Class BB Performance Rights Class CC Performance Rights
Number acquired	<u>Direct</u> 250,000 Class P Performance Rights 500,000 Class Q Performance Rights 1,000,000 Class R Performance Rights 1,000,000 Class S Performance Rights 1,500,000 Class T Performance Rights 500,000 Class U Performance Rights 250,000 Class V Performance Rights 500,000 Class W Performance Rights 1,000,000 Class X Performance Rights 1,000,000 Class Y Performance Rights 500,000 Class Z Performance Rights 1,000,000 Class AA Performance Rights 500,000 Class BB Performance Rights 750,000 Class CC Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As set out in the Company's Notice of General Meeting lodged with ASX 20 October 2025.

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No. of securities held after change	<p><u>Direct</u></p> <p>22,588,040 Fully paid ordinary shares 250,000 Class P Performance Rights 500,000 Class Q Performance Rights 1,000,000 Class R Performance Rights 1,000,000 Class S Performance Rights 1500,000 Class T Performance Rights 500,000 Class U Performance Rights 250,000 Class V Performance Rights 500,000 Class W Performance Rights 1,000,000 Class X Performance Rights 1,000,000 Class Y Performance Rights 500,000 Class Z Performance Rights 1,000,000 Class AA Performance Rights 500,000 Class BB Performance Rights 750,000 Class CC Performance Rights</p> <p><u>Indirect</u></p> <p>8,401,204 Fully paid ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Director Performance Rights as approved by the Company's shareholders at the General Meeting held on 26 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.

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 <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

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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