



Announcement Summary

Entity name

CHARIOT RESOURCES LTD

Date of this announcement

Tuesday December 23, 2025

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE RIGHTS	19,000,000	22/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CHARIOT RESOURCES LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

13637559847

1.3 ASX issuer code

CC9

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

22/12/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Shanthar Pathmanathan	Shanthar Pathmanathan	10,250,000
Frederick Forni	Frederick Forni	4,250,000
Brendan Borg	Brendan Borg	4,500,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03010743-6A1291485&v=undefined>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03010743-6A1291485&v=undefined>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

19,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CC9 : ORDINARY FULLY PAID	205,791,829
CC9O : OPTION EXPIRING 19-DEC-2028	43,473,750

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CC9AR : OPTION EXPIRING 07-JUN-2027 EX \$0.90	100,000
CC9AP : OPTION EXPIRING 07-JUN-2026 EX \$0.30	62,500
CC9AY : OPTION EXPIRING 16-DEC-2028 EX \$0.35	8,000,000
CC9AJ : OPTION EXPIRING 27-OCT-2026 EX \$0.585	1,000,000
CC9AX : OPTION EXPIRING 11-JUL-2027 EX \$0.21	1,500,000
CC9AK : PERFORMANCE RIGHTS	4,000,000
CC9AL : PERFORMANCE RIGHTS	1,550,000
CC9AV : OPTION EXPIRING 17-OCT-2026 EX \$0.35	7,685,382
CC9AQ : OPTION EXPIRING 07-JUN-2026 EX \$0.60	62,500
CC9AS : OPTION EXPIRING 07-JUN-2027 EX \$1.20	150,000
CC9AT : OPTION EXPIRING 07-JUN-2027 EX \$1.50	375,000
New class - code to be confirmed : PERFORMANCE RIGHTS	19,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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