

Rule 3.19A.2

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:	Charger Metals NL
ABN:	61 646 203 465

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	Adrian Griffin
Date of last notice	3 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of Superfund Account
Date of change	2 January 2026
No. of securities held prior to change	Adrian Christopher Griffin - 2,650,450 Fully Paid Ordinary Shares - 1,325,225 Partly Paid Shares CHRCA Mr Adrian Christopher Griffin and Ms Josephine Dawn Norman <Global Superfund A/C> - 75,000 Fully Paid Ordinary Shares - 37,500 Partly Paid Shares CHRCA Adrian Christopher Griffin and Josephine Dawn Norman at Future Technology Trust - 66,667 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 33,333 Partly Paid Shares CHRCA -

+ See chapter 19 for defined terms.

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Class	I. CHRCA Partly Paid Shares II. CHRCB Partly Paid Shares
Number acquired	II. 1,396,058 CHRCB Partly Paid Shares
Number disposed	I. 1,396,058 CHRCA Partly Paid Shares transitioned to CHRCB Partly Paid Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 call paid on CHRCA Partly Paid Shares for total call of \$27,921 paid.
No. of securities held after change	<p>Adrian Christopher Griffin</p> <p>- 2,650,450 Fully Paid Ordinary Shares - 1,325,225 Partly Paid Shares CHRCB</p> <p>Mr Adrian Christopher Griffin and Ms Josephine Dawn Norman <Global Superfund A/C></p> <p>- 75,000 Fully Paid Ordinary Shares - 37,500 Partly Paid Shares CHRCB</p> <p>Adrian Christopher Griffin and Josephine Dawn Norman at Future Technology Trust</p> <p>- 66,667 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 33,333 Partly Paid Shares CHRCB</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	I. & II. \$0.02 call paid on CHRCA Partly Paid Shares to transition to CHRCB Partly Paid Shares.

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

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Charger Metals NL
ABN:	61 646 203 465

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	Bryan Dixon
Date of last notice	3 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Warrior Finance Pty Ltd (an entity in which Mr Dixon is a director and holds a beneficial interest) Warrior Strategic Pty Ltd (an entity in which Mr Dixon is a director and holds a beneficial interest) Bryan Dixon <Estate Kenneth Dixon> (an estate in which Mr Dixon holds a beneficial interest)
Date of change	I. & II. 2 January 2026 III. 31 December 2025
No. of securities held prior to change	Warrior Finance Pty Ltd <Warrior Super A/C> 875,000 Fully Paid Ordinary Shares 437,500 CHRCA Partly Paid Shares Warrior Finance Pty Ltd 455,368 Fully Paid Ordinary Shares 192,684 CHRCA Partly Paid Shares Warrior Strategic Pty Ltd <Warrior Strategic A/C> 1,412,368 Fully Paid Ordinary Shares 653,166 CHRCA Partly Paid Shares 133,333 Performance Shares Tranche A - Unvested 750,000 Performance Rights Class A - Unvested 750,000 Performance Rights Class B - Unvested 750,000 Performance Rights Class C - Unvested 1,000,000 Performance Rights Class D - Unvested Bryan Dixon <Estate Kenneth Dixon> 225,000 Fully Paid Ordinary Shares

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Class	I. CHRCA Partly Paid Shares II. CHRCB Partly Paid Shares III. 750,000 Performance Rights Class B - Unvested
Number acquired	II. 1,283,350 CHRCB Partly Paid Shares III. 750,000 Performance Rights Class B - Vested
Number disposed	I. 1,283,350 CHRCA Partly Paid Shares transitioned to CHRCB Partly Paid Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	I. & II. \$0.02 call paid on CHRCA Partly Paid Shares for total call of \$25,667 paid. III. Nil.
No. of securities held after change	Warrior Finance Pty Ltd <Warrior Super A/C> 875,000 Fully Paid Ordinary Shares 437,500 CHRCB Partly Paid Shares Warrior Finance Pty Ltd 455,368 Fully Paid Ordinary Shares 192,684 CHRCB Partly Paid Shares Warrior Strategic Pty Ltd <Warrior Strategic A/C> 1,412,368 Fully Paid Ordinary Shares 653,166 CHRCB Partly Paid Shares 133,333 Performance Shares Tranche A - Unvested 750,000 Performance Rights Class A - Unvested 750,000 Performance Rights Class B - Vested 750,000 Performance Rights Class C - Unvested 1,000,000 Performance Rights Class D - Unvested Bryan Dixon <Estate Kenneth Dixon> 225,000 Fully Paid Ordinary Shares
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>	I. & II. \$0.02 call paid on CHRCA Partly Paid Shares to transition to CHRCB Partly Paid Shares. II. 750,000 Performance Rights Class B vested on meeting of 15 day VWAP \$0.10 vesting hurdle.

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

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Interest acquired	N/A
Interest disposed	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Charger Metals NL
ABN:	61 646 203 465

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	Terry James Gardiner
Date of last notice	3 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of Superfund Account
Date of change	2 January 2026
No. of securities held prior to change	Terry James Gardiner - 505,191 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 175,000 Partly Paid Shares CHRCA Terry James & Victoria Helen Gardiner <Terry James Gardiner S/F A/C> -270,000 Fully Paid Ordinary Shares - 135,000 Partly Paid Shares CHRCA Terry James Gardiner <Flynn Manning Gardiner A/C> -15,000 Fully Paid Ordinary Shares - 7,500 Partly Paid Shares CHRCA
Class	I. CHRCA Partly Paid Shares II. CHRCB Partly Paid Shares

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Number acquired	II. 317,500 CHRCB Partly Paid Shares
Number disposed	I. 317,500 CHRCA Partly Paid Shares transitioned to CHRCB Partly Paid Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 call paid on CHRCA Partly Paid Shares for total call of \$6,350 paid.
No. of securities held after change	<p>Terry James Gardiner - 505,191 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 175,000 Partly Paid Shares CHRCB</p> <p>Terry James & Victoria Helen Gardiner <Terry James Gardiner S/F A/C> -270,000 Fully Paid Ordinary Shares - 135,000 Partly Paid Shares CHRCB</p> <p>Terry James Gardiner <Flynn Manning Gardiner A/C> -15,000 Fully Paid Ordinary Shares - 7,500 Partly Paid Shares CHRCB</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	I. & II. \$0.02 call paid on CHRCA Partly Paid Shares to transition to CHRCB Partly Paid Shares.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
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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