

# 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>	Adrian Griffin
<b>Date of last notice</b>	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.

<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 January 2026
<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 CHRCA  <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 CHRCA  <b>Adrian Christopher Griffin and Josephine Dawn Norman atf Future Technology Trust</b>  - 66,667 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 33,333 Partly Paid Shares CHRCA -

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<b>Class</b>	I. CHRCA Partly Paid Shares II. CHRCB Partly Paid Shares
<b>Number acquired</b>	II. 1,396,058 CHRCB Partly Paid Shares
<b>Number disposed</b>	I. 1,396,058 CHRCA Partly Paid Shares transitioned to CHRCB Partly Paid Shares
<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	<b>Adrian Christopher Griffin</b>  - 2,650,450 Fully Paid Ordinary Shares - 1,325,225 Partly Paid Shares CHRCB  <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 CHRCB  <b>Adrian Christopher Griffin and Josephine Dawn Norman atf Future Technology Trust</b>  - 66,667 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 33,333 Partly Paid Shares CHRCB
<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. & 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.

<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>	Bryan Dixon
<b>Date of last notice</b>	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.

<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>	I. & II. 2 January 2026  III. 31 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 CHRCA Partly Paid Shares  <b>Warrior Finance Pty Ltd</b> 455,368 Fully Paid Ordinary Shares 192,684 CHRCA Partly Paid Shares  <b>Warrior Strategic Pty Ltd &lt;Warrior Strategic A/C&gt;</b> 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  <b>Bryan Dixon &lt;Estate Kenneth Dixon&gt;</b> 225,000 Fully Paid Ordinary Shares

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<b>Class</b>	I. CHRCA Partly Paid Shares II. CHRCB Partly Paid Shares III. 750,000 Performance Rights Class B - Unvested
<b>Number acquired</b>	II. 1,283,350 CHRCB Partly Paid Shares III. 750,000 Performance Rights Class B - Vested
<b>Number disposed</b>	I. 1,283,350 CHRCA Partly Paid Shares transitioned to CHRCB Partly Paid Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	I. & II. \$0.02 call paid on CHRCA Partly Paid Shares for total call of \$25,667 paid. III. Nil.
<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 CHRCB Partly Paid Shares  <b>Warrior Finance Pty Ltd</b> 455,368 Fully Paid Ordinary Shares 192,684 CHRCB Partly Paid Shares  <b>Warrior Strategic Pty Ltd &lt;Warrior Strategic A/C&gt;</b> 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  <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. & 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.

<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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*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>	Terry James Gardiner
<b>Date of last notice</b>	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.

<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 January 2026
<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 - 175,000 Partly Paid Shares CHRCA  <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 CHRCA  <b>Terry James Gardiner &lt;Flynn Manning Gardiner A/C&gt;</b> -15,000 Fully Paid Ordinary Shares - 7,500 Partly Paid Shares CHRCA
<b>Class</b>	I. CHRCA Partly Paid Shares II. CHRCB Partly Paid Shares

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### Change of Director's Interest Notice

<b>Number acquired</b>	II. 317,500 CHRCB Partly Paid Shares
<b>Number disposed</b>	I. 317,500 CHRCA Partly Paid Shares transitioned to CHRCB Partly Paid Shares
<b>Value/Consideration</b> 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.
<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 CHRCB</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 CHRCB</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 CHRCB</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	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.

<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
<b>Interest acquired</b>	N/A

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<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.