

19 February 2026

## Letter to Shareholders – Charger Metals NL EGM

Charger Metals NL (**Company**) advises that a General Meeting of Members will be held in person at Level 3, 30 Richardson Street, West Perth, Western Australia 6005 on Wednesday 25 March 2026 at 10.00am (AWST) (**Meeting**).

### Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (Shareholders) from the Company's website at [www.chargermetals.com.au](http://www.chargermetals.com.au) or the Company's ASX market announcements platform at [www.asx.com.au](http://www.asx.com.au) (ASX: CHR).

Please note, in accordance with section 253RA of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as Notice in hard copy. If you have any difficulties obtaining a copy of the Notice, please contact the Company's Share Registry, Automic Registry Services at [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au).

### Proxy Voting

You can use your computer or smartphone to appoint and direct your appointed proxy how to vote on each item of business at <https://investor.automic.com.au/#/loginsah>.

Login and click on 'Meetings' and follow the steps on-screen to complete your proxy appointment. You will need your Holder Identification Number or Securityholder Reference Number as shown at the top of your holding statement.

Should you require a physical copy of the proxy form, please contact our Share Registrar via email at [hello@automicgroup.com.au](mailto:hello@automicgroup.com.au) or via phone on 1300 288 664 (Within Australia) or +61 2 9698 5414 (Overseas).

Copies of all Meeting related material including the Notice are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

Authorised for ASX release by the Company Secretary.

#### **Bryan Dixon**

Managing Director & CEO  
Charger Metals NL  
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#### **Adrian Griffin**

Non-executive Chairman  
Charger Metals NL  
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#### **Alex Cowie**

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