

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	Recharge Metals Limited
ABN	13 647 703 839

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	Felicity Repacholi
Date of last notice	1 May 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	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Verkonology Pty Ltd - Director and Shareholder
Date of change	7 April 2026

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<p>No. of securities held prior to change</p>	<p>Felicity Repacholi (direct) - 2,112,500 Fully paid ordinary shares - 2,000,000 Performance Right, expiring 9 December 2026 - 2,000,000 Performance Right, expiring 9 December 2027 - 2,000,000 Performance Right, expiring 9 December 2028 - 2,000,000 Performance Right, expiring 9 December 2029 - 2,000,000 Performance Right, expiring 9 December 2029</p> <p>Verkonology Pty Ltd (indirect) - 1,000,000 Fully paid ordinary shares - 1,000,000 Unquoted Options Ex Price \$0.35 expiring 3 May 2026</p>
<p>Class</p>	<p>(a) Ordinary shares (b) Unlisted options</p>
<p>Number acquired</p>	<p>(a) 6,490,000 (b) 10,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Shares issued as part of the Entitlement Issue and Placement were \$0.01 per share. (b) Estimated value of Options is \$57,000</p>
<p>No. of securities held after change</p>	<p>Felicity Repacholi (direct) - 6,802,500 Fully paid ordinary shares - 2,000,000 Performance Right, expiring 9 December 2026 - 2,000,000 Performance Right, expiring 9 December 2027 - 2,000,000 Performance Right, expiring 9 December 2028 - 2,000,000 Performance Right, expiring 9 December 2029 - 2,000,000 Performance Right, expiring 9 December 2029 - 10,000,000 Unlisted Options, exercise price \$0.02 and expiry 7 April 2031</p> <p>Verkonology Pty Ltd (indirect) - 3,800,000 Fully paid ordinary shares - 1,000,000 Unquoted Options Ex Price \$0.35 expiring 3 May 2026</p>

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<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</p>	<p>Participation in Entitlement Offer, Placement and issue of director Options. The issue of Options and participation in the Placement was approved by Shareholders at the General Meeting held 30 March 2026.</p>
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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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
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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ABN	13 647 703 839

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	Ben Vallerine
Date of last notice	9 December 2024

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	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Benjamin Mathew Vallerine & Ms Samantha Leigh Vallerine <Avalanche A/C>
Date of change	7 April 2026
No. of securities held prior to change	<p>Direct Nil</p> <p>Indirect</p> <ul style="list-style-type: none"> - 1,000,000 Fully paid ordinary shares - 1,000,000 Performance Right, expiring 9 December 2026 - 1,000,000 Performance Right, expiring 9 December 2027 - 1,000,000 Performance Right, expiring 9 December 2028 - 1,000,000 Performance Right, expiring 9 December 2029 - 1,000,000 Performance Right, expiring 9 December 2029

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Class	(a) Ordinary shares (b) Unlisted options
Number acquired	(a) 10,800,000 (b) 2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Shares issued as part of the Entitlement Issue and Placement were \$0.01 per share. (b) Estimated value of Options is \$14,250
No. of securities held after change	Direct - 2,500,000 Unlisted Options exercise price \$0.02 and expiry 7 April 2031 Indirect - 11,800,000 Fully paid ordinary shares - 1,000,000 Performance Right, expiring 9 December 2026 - 1,000,000 Performance Right, expiring 9 December 2027 - 1,000,000 Performance Right, expiring 9 December 2028 - 1,000,000 Performance Right, expiring 9 December 2029 - 1,000,000 Performance Right, expiring 9 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer, Placement and issue of director Options. The issue of Options and participation in the Placement was approved by Shareholders at the General Meeting held 30 March 2026.

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	
Name of registered holder (if issued securities)	

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Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
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	Recharge Metals Limited
ABN	13 647 703 839

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	Chris Zielinski
Date of last notice	1 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	7 April 2026
No. of securities held prior to change	Nil
Class	(a) Ordinary shares (b) Unlisted options
Number acquired	(a) 5,000,000 (b) 2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Shares issued as part of the Placement were \$0.01 per share. (b) Estimated value of Options is \$14,250

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No. of securities held after change	- 5,000,000 Fully paid ordinary shares - 2,500,000 Unlisted Options, exercise price \$0.02 and expiry 7 April 2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement and issue of director Options. The issue of Options and participation in the Placement was approved by Shareholders at the General Meeting held 30 March 2026.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
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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