

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Chariot Resources Ltd</b>
<b>ABN</b>	<b>13 637 559 847</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Philip Nolis
<b>Date of appointment</b>	29 May 2026

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> Nil
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Southern Cross Financial Pty Ltd (Director and shareholder)	200,000 Fully paid ordinary shares 2,007,083 Listed options @ \$0.10 expiring 19/12/2028 138,883 Unlisted options @ \$0.585 expiring 26/10/2026 275,000 Unlisted options @ \$0.35 expiring 17/10/2026
Nolev Holdings Pty Ltd <Nolev Super Fund A/C> (Director and Member)	2,100,000 Fully paid ordinary shares 1,000,000 Listed options @ \$0.10 expiring 19/12/2028 100,000 Unlisted options @ \$0.35 expiring 17/10/2026
Nolevco Pty Ltd <Nolis Family A/C> (Director and beneficiary)	2,000,000 Fully paid ordinary shares 1,000,000 Listed options @ \$0.10 expiring 19/12/2028 100,000 Unlisted options @ \$0.35 expiring 17/10/2026
Alphasun Pty Ltd (Director and Shareholder)	75,000 Fully paid ordinary shares 200,000 Listed options @ \$0.10 expiring 19/12/2028

### Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.