

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Brendan Borg
<b>Date of last notice</b>	23 December 2025
<b>Date that director ceased to be director</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>
1,000,000 Class D Performance Rights
1,000,000 Class E Performance Rights
500,000 Class F Performance Rights
100,000 Class H Performance Rights
150,000 Class I Performance Rights
250,000 Class J Performance Rights
500,000 Class K Performance Rights
100,000 Class L Performance Rights
150,000 Class M Performance Rights
250,000 Class N Performance Rights
500,000 Class O Performance Rights

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*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>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Borg Geoscience Pty Ltd (Director and Shareholder)	3,476,732 Fully paid ordinary shares 1,500,000 CC90 \$0.10 Listed Options Exp 19/12/2028

### Part 3 – Director's interests in contracts

<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.