



CHARIOT RESOURCES Ltd



23 October 2026

ASX Supervision
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

Chariot Resources Ltd (ASX: CC9) ("Chariot" or "Company") encloses three Appendix 3Y's in respect of recently expired options and performance rights. The Company notes that the Appendix 3Y for director Fred Forni includes a holding of performance rights that expired on 12 October 2026. The Appendix 3Y should have been lodged on the ASX on or before 19 October 2026, being 5 days from the date his performance rights expired.

The Company is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B:

- a) The Appendix 3Y is being lodged outside the 5 day period as a result of an administrative oversight;
- b) The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A and 3.19B and s205G of the Corporations Act 2001;
- c) Each Director has been reminded of their obligations under Listing Rule 3.19A and the Company's Securities Trading Policy and each Director aware they need to advise the Company to provide details of changes in Company Securities they hold (directly or indirectly) to the Company Secretary as soon as reasonably possible to enable the Company to comply with its obligations under the ASX Listing Rules.
- d) The Company is confident that the arrangements it currently has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with Listing Rule 3.19B.

Contact Information

Shanthar Pathmanathan
Executive Chairman & Managing Director
ir@chariotcorporation.com / www.chariotcorporation.com

For further information please visit the Company's website at www.chariotcorporation.com

This notice was authorised for release by Shanthar Pathmanathan, Executive Chairman & Managing Director



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	Chariot Resources Ltd
ABN	13 637 559 847

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	Frederick Forni
Date of last notice	23 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	12 October 2026 and 17 October 2026

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	4,043,319 Fully paid ordinary shares 500,000 Class B Performance Rights 1,000,000 Class C Performance Rights 1,000,000 Class D Performance Rights 500,000 Class E Performance Rights 125,000 35c Options expiring 17/10/2026 750,000 Class F Performance Rights 250,000 Class G Performance Rights 250,000 Class H Performance Rights 500,000 Class I Performance Rights 500,000 Class J Performance Rights 500,000 Class K Performance Rights 250,000 Class L Performance Rights 500,000 Class M Performance Rights 250,000 Class N Performance Rights 500,000 Class O Performance Rights
Class	Class B Performance Rights Class C Performance Rights Class D Performance Rights 35c Options expiring 17/10/2026
Number acquired	-
Number disposed	500,000 Class B Performance Rights 1,000,000 Class C Performance Rights 1,000,000 Class D Performance Rights 125,000 35c Options expiring 17/10/2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	4,043,319 Fully paid ordinary shares 500,000 Class E Performance Rights 750,000 Class F Performance Rights 250,000 Class G Performance Rights 250,000 Class H Performance Rights 500,000 Class I Performance Rights 500,000 Class J Performance Rights 500,000 Class K Performance Rights 250,000 Class L Performance Rights 500,000 Class M Performance Rights 250,000 Class N Performance Rights 500,000 Class O Performance Rights
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+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options and performance rights
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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

⁺ See chapter 19 for defined terms.

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Name of entity	Chariot Resources Ltd
ABN	13 637 559 847

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	Philip Nolis
Date of last notice	10 June 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Southern Cross Financial Pty Ltd (Director and shareholder) Nolev Holdings Pty Ltd <Nolev Super Fund A/C> (Director and Member) Nolevco Pty Ltd <Nolis Family A/C> (Director and beneficiary) Alphasun Pty Ltd (Director and Shareholder)
Date of change	17 October 2026

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Indirect</u> <i>Southern Cross Financial Pty Ltd</i> 200,000 Fully paid ordinary shares 2,272,083 \$0.10 Options Exp 19/12/2028 138,883 \$0.585 Options Exp 26/10/2026 275,000 \$0.35 Options Exp 17/10/2026 1,000,000 \$0.25 Options Exp 5/6/2028 <i>Nolev Holdings Pty Ltd <Nolev Super Fund A/C></i> 2,100,000 Fully paid ordinary shares 1,050,000 \$0.10 Options Exp 19/12/2028 100,000 \$0.35 Options Exp 17/10/2026 <i>Nolevco Pty Ltd <Nolis Family A/C></i> 2,000,000 Fully paid ordinary shares 1,000,000 \$0.10 Options Exp 19/12/2028 100,000 \$0.35 Options Exp 17/10/2026 <i>Alphasun Pty Ltd</i> 75,000 Fully paid ordinary shares 225,000 \$0.10 Options Exp 19/12/2028
Class	\$0.35 Options Exp 17/10/2026
Number acquired	-
Number disposed	<u>Indirect</u> <i>Southern Cross Financial Pty Ltd</i> 275,000 \$0.35 Options Exp 17/10/2026 <i>Nolev Holdings Pty Ltd <Nolev Super Fund A/C></i> 100,000 \$0.35 Options Exp 17/10/2026 <i>Nolevco Pty Ltd <Nolis Family A/C></i> 100,000 \$0.35 Options Exp 17/10/2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Indirect</u> <i>Southern Cross Financial Pty Ltd</i> 200,000 Fully paid ordinary shares 2,272,083 \$0.10 Options Exp 19/12/2028 138,883 \$0.585 Options Exp 26/10/2026 1,000,000 \$0.25 Options Exp 5/6/2028 <i>Nolev Holdings Pty Ltd <Nolev Super Fund A/C></i> 2,100,000 Fully paid ordinary shares 1,050,000 \$0.10 Options Exp 19/12/2028 <i>Nolevco Pty Ltd <Nolis Family A/C></i> 2,000,000 Fully paid ordinary shares 1,000,000 \$0.10 Options Exp 19/12/2028 <i>Alphasun Pty Ltd</i> 75,000 Fully paid ordinary shares 225,000 \$0.10 Options Exp 19/12/2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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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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	Chariot Resources Ltd
ABN	13 637 559 847

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	Shanthar Pathmanathan
Date of last notice	23 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 Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Akru Holdings Pty Ltd <Akru Superannuation A/C>, an entity of which Mr Pathmanathan is a Director and shareholder
Date of change	19 October 2026

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct</u> 22,588,040 Fully paid ordinary shares 250,000 Class P Performance Rights 500,000 Class Q Performance Rights 1,000,000 Class R Performance Rights 1,000,000 Class S Performance Rights 1,500,000 Class T Performance Rights 500,000 Class U Performance Rights 250,000 Class V Performance Rights 500,000 Class W Performance Rights 1,000,000 Class X Performance Rights 1,000,000 Class Y Performance Rights 500,000 Class Z Performance Rights 1,000,000 Class AA Performance Rights 500,000 Class BB Performance Rights 750,000 Class CC Performance Rights <u>Indirect</u> 8,401,204 Fully paid ordinary shares
Class	Class P Performance Rights Class Q Performance Rights Class R Performance Rights
Number acquired	Nil
Number disposed	250,000 Class P Performance Rights 500,000 Class Q Performance Rights 1,000,000 Class R Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Direct</u> 22,588,040 Fully paid ordinary shares 1,000,000 Class S Performance Rights 1,500,000 Class T Performance Rights 500,000 Class U Performance Rights 250,000 Class V Performance Rights 500,000 Class W Performance Rights 1,000,000 Class X Performance Rights 1,000,000 Class Y Performance Rights 500,000 Class Z Performance Rights 1,000,000 Class AA Performance Rights 500,000 Class BB Performance Rights 750,000 Class CC Performance Rights <u>Indirect</u> 8,401,204 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of performance rights

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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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?	No
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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