Rule 3.19A.2

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	Philip Nolis
Date of last notice	23 October 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	27 October 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	Indirect *Southern Cross Financial Pty Ltd* 200,000 Fully paid ordinary shares 2,272,083 $0.10 Options Exp 19/12/2028 138,883 $0.585 Options Exp 27/10/2026 1,000,000 $0.25 Options Exp 5/6/2028 *Nolev Holdings Pty Ltd <Nolev Super Fund A/C>* 2,100,000 Fully paid ordinary shares 1,050,000 $0.10 Options Exp 19/12/2028 *Nolevco Pty Ltd <Nolis Family A/C>* 2,000,000 Fully paid ordinary shares 1,000,000 $0.10 Options Exp 19/12/2028 *Alphasun Pty Ltd* 75,000 Fully paid ordinary shares 225,000 $0.10 Options Exp 19/12/2028
Class	$0.585 Options Exp 27/10/2026
Number acquired	-
Number disposed	Indirect *Southern Cross Financial Pty Ltd* 138,883 $0.585 Options Exp 27/10/2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Indirect *Southern Cross Financial Pty Ltd* 200,000 Fully paid ordinary shares 2,272,083 $0.10 Options Exp 19/12/2028 1,000,000 $0.25 Options Exp 5/6/2028 *Nolev Holdings Pty Ltd <Nolev Super Fund A/C>* 2,100,000 Fully paid ordinary shares 1,050,000 $0.10 Options Exp 19/12/2028 *Nolevco Pty Ltd <Nolis Family A/C>* 2,000,000 Fully paid ordinary shares 1,000,000 $0.10 Options Exp 19/12/2028 *Alphasun Pty Ltd* 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.

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.