02 November 2026



ASX:REC

Change of Company Secretary

Recharge Metals Limited (ASX: REC, **Recharge** or the **Company**) is pleased to advise that Mr Steven Wood has been appointed as Company Secretary, effective immediately.

Mr Wood is an experienced Company Secretary and Chartered Accountant specialising in corporate advisory, company secretarial and financial management services for ASX listed entities. Mr Wood has been involved as company secretary in a range of corporate transactions including IPOs, secondary capital raisings and schemes of arrangement. Mr Wood is an Australian resident and will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Mr Wood replaces Mr Joel Ives and Mr Tom O'Rourke who have now stepped down from their role as Joint Company Secretary.

The Board wishes to thank Joel and Tom for their contribution to Recharge during their tenure and wishes them well in their future endeavours.

The Company would also like to advise that the registered office of the Company has been changed to:

Level 5

191 St Georges Terrace

Perth WA 6000

This announcement has been authorised for release by the Board of Recharge Metals Limited.

– ENDS –

For further information, please contact:

Luke Timmermans
Chief Executive Officer
info@rechargemetals.com.au

Samuel Ekins
Executive Technical Director
info@rechargemetals.com.au

Alex Cowie
Media & Investor Relations
alexc@nwrcommunications.com.au