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:	**Charger Metals NL**
ABN:	**61 646 203 465**

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	Adrian Griffin
Date of last notice	26 November 2021

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of Superfund Account
Date of change	10 and 15 February 2022
No. of securities held prior to change	**Adrian Christopher Griffin** - 2,650,450 Fully Paid Ordinary Shares - 1,000,000 $0.30 Options expiring 9 July 2024 **Mr Adrian Christopher Griffin and Ms Josephine Dawn Norman <Global Superfund A/C>** - 75,000 Fully Paid Ordinary Shares
Class	(i) Performance Rights (ii) Ordinary Shares
Number acquired	(i) 200,000 (ii) 66,667
Number disposed	(i) 66,667 (Tranche B) (ii) Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) The Performance Rights were issued in three equal tranches as approved by shareholders at the General Meeting held on 10 February 2022. Refer to the Notice of Meeting lodged on ASX on 7 January 2022 for further details (ii) Based on a closing share price of $0.725 on 14 February 2022 the ordinary shares acquired on the conversion of 66,667 Tranche B Performance Rights is $48,334
No. of securities held after change	**Adrian Christopher Griffin** - 2,650,450 Fully Paid Ordinary Shares - 1,000,000 $0.30 Options expiring 9 July 2024 **Mr Adrian Christopher Griffin and Ms Josephine Dawn Norman <Global Superfund A/C>** - 75,000 Fully Paid Ordinary Shares **Adrian Christopher Griffin and Josephine Dawn Norman atf Future Technology Trust** - 66,667 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 66,667 Performance Rights Tranche C
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of 200,000 Performance Rights as approved by shareholders at the General Meeting held on 10 February 2022. Refer to the Notice of Meeting lodged on ASX on 7 January 2022 for further details (ii) Conversion of 66,667 Tranche B Performance Rights, which vested after the Company's share price traded above a 15-day VWAP of $0.75, into Ordinary Shares

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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