ASX ANNOUNCEMENT

1 April 2024

Resignation of Non-Executive Director

Charger Metals NL (**ASX: CHR**, "**Charger"** or the "**Company"**) advises that Mr David Crook has retired as Non-Executive Director of the Company, effective 31 March 2024.

The reduction in Board size follows a strategic review by the Company in which measures were agreed to streamline corporate and administrative expenditure throughout 2024 in order to preserve working capital.

With Rio Tinto Exploration Pty Ltd ("**RTX**") funding the current and future drilling and exploration programmes at Lake Johnston[1] the Board has sought to reduce associated overheads where possible to ensure the corporate expenditure Is appropriate for the current operational profile of the Company. The Board believes the Board composition following Mr Crook's departure retains the appropriate mix of corporate and technical skills for the current operations.

Chargers Chairman Adrian Griffin commented:

"On behalf of the Board and management I would like to extend our sincere thanks and gratitude to David for his significant contribution to the Company, firstly as the founding Managing Director and then afterwards in his role as Non-Executive Director. We all wish David the best for the future."

Authorised for release by the Managing Director.

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[1] Refer to ASX Announcement 20 November 2023 – "Rio Tinto and Charger Metals sign Farm-in Agreement for the Lake Johnston Lithium Project"