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	Bryan Dixon
Date of last notice	16 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Warrior Finance Pty Ltd** (an entity in which Mr Dixon is a director and holds a beneficial interest) **Warrior Strategic Pty Ltd** (an entity in which Mr Dixon is a director and holds a beneficial interest) **Bryan Dixon <Estate Kenneth Dixon>** (an estate in which Mr Dixon holds a beneficial interest)
Date of change	2 December 2025
No. of securities held prior to change	**Warrior Finance Pty Ltd <Warrior Super A/C>** 875,000 Fully Paid Ordinary Shares 437,500 Partly Paid Shares **Warrior Finance Pty Ltd** 455,368 Fully Paid Ordinary Shares 192,684 Partly Paid Shares **Warrior Strategic Pty Ltd <Warrior Strategic A/C>** 1,412,368 Fully Paid Ordinary Shares 653,166 Partly Paid Shares 133,333 Performance Shares Tranche A 133,334 Performance Shares Tranche C **Bryan Dixon <Estate Kenneth Dixon>** 225,000 Fully Paid Ordinary Shares

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Class	I. Performance Shares Tranche C II. Performance Rights
Number acquired	II. 3,250,000
Number disposed	I. 133,334
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	I. $Nil II. The Performance Rights were issued in four tranches as approved by shareholders at the Annual General Meeting held on 27 November 2025. Refer to the Notice of Meeting lodged on ASX on 28 October 2025 for further details including a valuation performed on the Performance Rights.
No. of securities held after change	**Warrior Finance Pty Ltd <Warrior Super A/C>** 875,000 Fully Paid Ordinary Shares 437,500 Partly Paid Shares **Warrior Finance Pty Ltd** 455,368 Fully Paid Ordinary Shares 192,684 Partly Paid Shares **Warrior Strategic Pty Ltd <Warrior Strategic A/C>** 1,412,368 Fully Paid Ordinary Shares 653,166 Partly Paid Shares 133,333 Performance Shares Tranche A 750,000 Performance Rights Class A 750,000 Performance Rights Class B 750,000 Performance Rights Class C 1,000,000 Performance Rights Class D **Bryan Dixon <Estate Kenneth Dixon>** 225,000 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	I. Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied II. Issue of 3,250,000 Performance Rights as approved by shareholders at the Annual General Meeting held on 27 November 2025.

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

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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

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Change of Director's Interest Notice

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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	20 November 2024

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	2 December 2025
No. of securities held prior to change	**Adrian Christopher Griffin** - 2,650,450 Fully Paid Ordinary Shares - 1,325,225 Partly Paid Shares **Mr Adrian Christopher Griffin and Ms Josephine Dawn Norman <Global Superfund A/C>** - 75,000 Fully Paid Ordinary Shares - 37,500 Partly Paid Shares **Adrian Christopher Griffin and Josephine Dawn Norman atf Future Technology Trust** - 66,667 Fully Paid Ordinary Shares - 33,333 Partly Paid Shares - 66,666 Performance Rights Tranche A - 66,667 Performance Rights Tranche C

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Class	Performance Rights Tranche C
Number acquired	
Number disposed	66,667
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil
No. of securities held after change	**Adrian Christopher Griffin** - 2,650,450 Fully Paid Ordinary Shares - 1,325,225 Partly Paid Shares **Mr Adrian Christopher Griffin and Ms Josephine Dawn Norman <Global Superfund A/C>** - 75,000 Fully Paid Ordinary Shares - 37,500 Partly Paid Shares **Adrian Christopher Griffin and Josephine Dawn Norman atf Future Technology Trust** - 66,667 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 33,333 Partly Paid 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	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.

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

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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

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Change of Director's Interest Notice

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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	Terry James Gardiner
Date of last notice	28 March 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 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	2 December 2025
No. of securities held prior to change	**Terry James Gardiner** - 505,191 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 66,667 Performance Rights Tranche C - 175,000 Partly Paid Shares **Terry James & Victoria Helen Gardiner <Terry James Gardiner S/F A/C>** -270,000 Fully Paid Ordinary Shares - 135,000 Partly Paid Shares **Terry James Gardiner <Flynn Manning Gardiner A/C>** -15,000 Fully Paid Ordinary Shares - 7,500 Partly Paid Shares

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Class	Performance Rights Tranche C
Number acquired	
Number disposed	66,667
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil
No. of securities held after change	**Terry James Gardiner** - 505,191 Fully Paid Ordinary Shares - 66,666 Performance Rights Tranche A - 175,000 Partly Paid Shares **Terry James & Victoria Helen Gardiner <Terry James Gardiner S/F A/C>** -270,000 Fully Paid Ordinary Shares - 135,000 Partly Paid Shares **Terry James Gardiner <Flynn Manning Gardiner A/C>** -15,000 Fully Paid Ordinary Shares - 7,500 Partly Paid 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	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.

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

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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

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