ASX Release

18 September 2026



ASX:REC

Date of AGM & Closing Date for Director Nominations

For personal use only

Recharge Metals Limited (ASX: REC, **Recharge** or the **Company**) advises that the Annual General Meeting of the Company will be held on Friday 20 November 2026. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in the middle of October 2025.

An item of business at the Annual General Meeting will be the election of Directors. For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is 25 September 2026. Any nominations must be received no later than 5:00pm AWST on 25 September 2026 at the Company's registered office.

This announcement has been authorised for release by the board.

– 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