



## Announcement Summary

**Entity name**

RECHARGE METALS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday May 08, 2026

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
RECAF	OPTION EXPIRING 03-MAY-2026 EX \$0.20	6,187,500	Expiry of option or other convertible security without exercise or conversion	03/05/2026
RECAG	OPTION EXPIRING 03-MAY-2026 EX \$0.35	1,000,000	Expiry of option or other convertible security without exercise or conversion	03/05/2026
RECAH	PERFORMANCE RIGHTS	3,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	04/05/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

RECHARGE METALS LIMITED

We (the entity named above) provide the following information about our issued capital.

**1.2 Registered Number Type**

ACN

**Registration Number**

647703839

**1.3 ASX issuer code**

REC

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

8/5/2026

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Part 2 - Details of +equity securities or +debt securities that have ceased

**ASX +Security Code and Description**

RECAF : OPTION EXPIRING 03-MAY-2026 EX \$0.20

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

6,187,500

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

3/5/2026

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

**ASX +Security Code and Description**

RECAG : OPTION EXPIRING 03-MAY-2026 EX \$0.35

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,000,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

3/5/2026

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

**ASX +Security Code and Description**

RECAH : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

3,000,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

4/5/2026

**Is the entity paying any consideration for the cessation?**

No

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**Any other information the entity wishes to notify to ASX about the cessation?**

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## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
REC : ORDINARY FULLY PAID	1,119,781,941

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
RECAO : OPTION EXPIRING 07-APR-2031 EX \$0.02	90,000,000
RECAP : OPTION EXPIRING 07-APR-2031 EX NIL	25,000,000
RECAK : OPTION EXPIRING 09-DEC-2027 EX \$0.09	2,500,000
RECAJ : OPTION EXPIRING 09-DEC-2027 EX \$0.06	2,500,000
RECAF : OPTION EXPIRING 03-MAY-2026 EX \$0.20	0
RECAG : OPTION EXPIRING 03-MAY-2026 EX \$0.35	0
RECAH : PERFORMANCE RIGHTS	91,500,000
RECAM : OPTION EXPIRING 26-JUN-2026 EX \$0.40	2,500,000
RECAL : OPTION EXPIRING 26-JUN-2026 EX \$0.30	2,500,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.