



Announcement Summary

Entity name

RECHARGE METALS LIMITED

Date of this announcement

Tuesday June 30, 2026

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
RECAO	OPTION EXPIRING 07-APR-2031 EX \$0.02	15,000,000	30/06/2026
RECAP	OPTION EXPIRING 07-APR-2031 EX NIL	25,000,000	30/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

RECHARGE METALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

30/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

RECAP : OPTION EXPIRING 07-APR-2031 EX NIL

Date the +securities the subject of this notification were issued

30/6/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Luke Timmermans	Stephanie Kay <KAYMANS FAMILY A/C>	25,000,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20260428/pdf/06yxm67451wbzg.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Prior to joining the Company, the Company agreed to issue Mr Timmermans (or his nominee) the long term incentive securities under the Companys Employee Securities Incentive Plan (Plan).

Issue details**Number of +securities**

25,000,000

Additional +securities in an existing class issued under an +employee incentive scheme**ASX +security code and description**

RECAO : OPTION EXPIRING 07-APR-2031 EX \$0.02

Date the +securities the subject of this notification were issued

30/6/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes



Were any of the +securities issued to +key management personnel (KMP) or an +associate?

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Provide details of the KMP or +associates being issued +securities.

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Any other information the entity wishes to provide about the +securities the subject of this notification

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Issue details

Number of +securities
15,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

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

4.2 Unquoted +securities (Total number of each +class of +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	105,000,000
RECAP : OPTION EXPIRING 07-APR-2031 EX NIL	50,000,000
RECAK : OPTION EXPIRING 09-DEC-2027 EX \$0.09	2,500,000
RECAJ : OPTION EXPIRING 09-DEC-2027 EX \$0.06	2,500,000
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



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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