*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** | Terry James Gardiner |
| **Date of last notice** | 8 January 2026 |

**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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| **Date of change** | 25 August 2026 |
| **No. of securities held prior to change** | **Terry James Gardiner**<br><br>- 505,191 Fully Paid Ordinary Shares<br>- 66,666 Performance Rights Tranche A<br>- 175,000 Partly Paid Shares CHRCB<br><br>**Terry James & Victoria Helen Gardiner <Terry James Gardiner S/F A/C>**<br><br>-270,000 Fully Paid Ordinary Shares<br>- 135,000 Partly Paid Shares CHRCB<br><br>**Terry James Gardiner <Flynn Manning Gardiner A/C>**<br>-15,000 Fully Paid Ordinary Shares<br>- 7,500 Partly Paid Shares CHRCB |
| **Class** | Ordinary Fully Paid Shares: CHR |

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| | |
|---|---|
| **Number acquired** | 50,000 |
| **Number disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $4,332 |
| **No. of securities held after change** | **Terry James Gardiner**<br><br>- 555,191 Fully Paid Ordinary Shares<br>- 66,666 Performance Rights Tranche A<br>- 175,000 Partly Paid Shares CHRCB<br><br>**Terry James & Victoria Helen Gardiner <Terry James Gardiner S/F A/C>**<br><br>-270,000 Fully Paid Ordinary Shares<br>- 135,000 Partly Paid Shares CHRCB<br><br>**Terry James Gardiner <Flynn Manning Gardiner A/C>**<br>-15,000 Fully Paid Ordinary Shares<br>- 7,500 Partly Paid Shares CHRCB |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Trade |

## 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**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |

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| | |
|---|---|
| **Interest disposed** | N/A |
| **Value/Consideration**<br>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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