

Listing Rule 3.13.1 Disclosure

In accordance with ASX Listing Rule **3.13.1**, Charger Metals NL ((**ASX: CHR**, **"Charger"** or the **"Company"**) advises that it is intending to hold its Annual General Meeting (**AGM**) on **25 November 2026**.

In accordance with Charger's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is **13 October 2026**.

Authorised for release by the Board.

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