

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	Tim Armstrong
Date of last notice	3 September 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest as Director and Beneficiary
Date of change	12 January 2026
No. of securities held prior to change	TJA Assets Pty Ltd - 1,550,000 Partly Paid Shares CHRCA KFA Consortium Pty Ltd - 500,000 Partly Paid Shares CHRCA - 700,000 Unlisted Options exercisable at \$0.60 on or before 17 January 2027
Class	I. CHRCA Partly Paid Shares II. CHRCB Partly Paid Shares
Number acquired	II. 2,000,000 CHRCB Partly Paid Shares
Number disposed	I. 2,000,000 CHRCA Partly Paid Shares transitioned to CHRCB Partly Paid Shares
	I. 50,000 CHRCA Partly Paid Shares unpaid and forfeited.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 call paid on CHRCA Partly Paid Shares for total call of \$40,000 paid.
No. of securities held after change	Anglesea Holdings Pty Ltd <TJA Investment A/C> - 2,000,000 Partly Paid Shares CHRCB KFA Consortium Pty Ltd - 700,000 Unlisted Options exercisable at \$0.60 on or before 17 January 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	I. & II. \$0.02 call paid on CHRCA Partly Paid Shares to transition to CHRCB Partly Paid Shares.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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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

⁺ See chapter 19 for defined terms.