

ASX ANNOUNCEMENT

3 February 2026

Notice under Section 708A

An Appendix 2A was released on 3 February 2026 for the issue of 11,725,538 fully paid ordinary shares under the Placement as announced on 27 January 2026 (**'The Securities'**).

The Company gives notice pursuant to Section 708A (5)(e) of the Corporations Act that:

- (a) The Securities were issued without disclosure under Part 6D(2) of the Corporations Act.
- (b) The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act and Section 674 of the Corporations Act.
- (c) There is no excluded information to be disclosed for the purposes of Section 708A (7) and (8) of the Corporations Act.

Yours Sincerely

Johnathon Busing
Company Secretary

Authorised for release by the Board.

Bryan Dixon
Managing Director & CEO
Charger Metals NL
bryan@chargermetals.com.au

Tim Armstrong
Non-executive Director
Charger Metals NL
tim@prezlergroup.com.au

Alex Cowie
NWR Communications
+61 412 952 610
alexc@nwrcommunications.com.au