

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Recharge Metals Limited (**ASX:REC**) ("**Recharge**" or the "**Company**") advises that the Annual General Meeting of the Company will be held on Friday 28 November 2025. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in the middle of October 2025.

An item of business at the Annual General Meeting will be the election of Directors. For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is 10 October 2025. Any nominations must be received no later than 5:00pm AWST on 10 October 2025 at the Company's registered office.

This announcement has been authorised for release by the board.

For more information, please contact:

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