

Appointment of Joint Company Secretary

Recharge Metals Limited (ASX: REC, **Recharge** or the **Company**) advises that it has appointed Mr Tom O'Rourke as Joint Company Secretary, joining existing Company Secretary Mr Joel Ives.

Mr O'Rourke is a chartered accountant with over 16 years' experience in both private and public companies. More recently Mr O'Rourke has specialised in corporate advisory, company secretarial and financial management services for ASX listed companies. Mr O'Rourke is a member of Chartered Accountants Australia and New Zealand holding a Bachelor of Commerce from the University of Western Australia, and a Masters in Project Management from Curtin University.

For the purposes of ASX Listing Rule 12.6, Mr O'Rourke will be the person responsible for communications with the ASX in relation to ASX Listing Rule matters from 25 March 2026.

This announcement has been authorised for release by the Board of Recharge Metals Limited.

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For further information, please contact:

Felicity Repacholi

Managing Director

info@rechargemetals.com.au

Alex Cowie

Media & Investor Relations

alexc@nwrcommunications.com.au