

**ASX ANNOUNCEMENT**

9 October 2025

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 Thursday 27 November 2025.

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 16 October 2025.

Authorised for release by the Board.

Bryan Dixon

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