

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	Chariot Resources Ltd
ABN	13 637 559 847

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	Shanthar Pathmanathan
Date of last notice	18 July 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	Direct Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Akru Holdings Pty Ltd <Akru Superannuation A/C>, an entity of which Mr Pathmanathan is a Director and shareholder
Date of change	15 December 2025
No. of securities held prior to change	<u>Direct</u> 20,968,897 Fully paid ordinary shares <u>Indirect</u> 8,401,204 Fully paid ordinary shares
Class	Fully paid ordinary Shares
Number acquired	<u>Direct</u> 1,619,143
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$122,969
No. of securities held after change	<u>Direct</u> 22,588,040 Fully paid ordinary shares <u>Indirect</u> 8,401,204 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of director fees as approved by shareholders on 26 November 2025.

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
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Chariot Resources Ltd
ABN	13 637 559 847

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	Frederick Forni
Date of last notice	31 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 December 2025, 17 October 2025
No. of securities held prior to change	2,526,607 Fully paid ordinary shares 500,000 Class B Performance Rights 1,000,000 Class C Performance Rights 1,000,000 Class D Performance Rights 500,000 Class E Performance Rights 125,000 30c Options expiring 17/10/2025 125,000 35c Options expiring 17/10/2026
Class	Fully paid ordinary Shares 30c Options expiring 17 October 2025
Number acquired	1,516,712 Fully paid ordinary shares
Number disposed	125,000 30c Options expiring 17 October 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$122,222 Options - Nil

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No. of securities held after change	4,043,319 Fully paid ordinary shares 500,000 Class B Performance Rights 1,000,000 Class C Performance Rights 1,000,000 Class D Performance Rights 500,000 Class E Performance Rights 125,000 35c Options expiring 17/10/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in lieu of director fees as approved by shareholders on 26 November 2025. Lapse of options.

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
Interest after change	N/A

+ See chapter 19 for defined terms.

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.