Rule 3.19A.2

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:	**Charger Metals NL**
ABN:	**61 646 203 465**

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	Bryan Dixon
Date of last notice	8 January 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Warrior Finance Pty Ltd** (an entity in which Mr Dixon is a director and holds a beneficial interest) **Warrior Strategic Pty Ltd** (an entity in which Mr Dixon is a director and holds a beneficial interest) **Bryan Dixon <Estate Kenneth Dixon>** (an estate in which Mr Dixon holds a beneficial interest)
Date of change	3 February 2026
No. of securities held prior to change	**Warrior Finance Pty Ltd <Warrior Super A/C>** 875,000 Fully Paid Ordinary Shares 437,500 CHRCA Partly Paid Shares **Warrior Finance Pty Ltd** 455,368 Fully Paid Ordinary Shares 192,684 CHRCB Partly Paid Shares **Warrior Strategic Pty Ltd <Warrior Strategic A/C>** 1,412,368 Fully Paid Ordinary Shares 653,166 CHRCB Partly Paid Shares 133,333 Performance Shares Tranche A - Unvested 750,000 Performance Rights Class A - Unvested 750,000 Performance Rights Class B - Vested 750,000 Performance Rights Class C - Unvested 1,000,000 Performance Rights Class D - Unvested **Bryan Dixon <Estate Kenneth Dixon>** 225,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Class	I. 225,000 Fully Paid Ordinary Shares II. 750,000 Performance Rights Class B - Vested
Number acquired	I. 225,000 Fully Paid Shares II. 750,000 Fully Paid Shares
Number disposed	I. 225,000 Fully Paid Shares II. 750,000 Performance Rights Class B converted to Fully Paid Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	I. $0.11 per share. II. Managing Director and CEO services contract.
No. of securities held after change	**Warrior Finance Pty Ltd <Warrior Super A/C>** 875,000 Fully Paid Ordinary Shares 437,500 CHRCA Partly Paid Shares **Warrior Finance Pty Ltd** 455,368 Fully Paid Ordinary Shares 192,684 CHRCB Partly Paid Shares **Warrior Strategic Pty Ltd <Warrior Strategic A/C>** 2,387,368 Fully Paid Ordinary Shares 653,166 CHRCB Partly Paid Shares 133,333 Performance Shares Tranche A - Unvested 750,000 Performance Rights Class A - Unvested 750,000 Performance Rights Class C - Unvested 1,000,000 Performance Rights Class D - Unvested
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	I. Transfer of registered holding to indirect interest. II. 750,000 Performance Rights Class B vested have been converted to Ordinary Shares in accordance with the terms and conditions.

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

+ See chapter 19 for defined terms.

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

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.