



Announcement Summary

Entity name

CHARGER METALS NL

Date of this announcement

Monday February 14, 2022

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CHRAH	PERFORMANCE RIGHTS	1,100,000	10/02/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

CHARGER METALS NL

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

61646203465

**1.3 ASX issuer code**

CHR

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

14/2/2022



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

CHRAH : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

10/2/2022

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
David Crook	Mr David John Crook + Mrs Jennifer Anne Crook <Parkway Super Fund A/C>	700,000
Terry Gardiner	Terry James Gardiner	200,000
Adrian Griffin	Adrian Christopher Griffin and Josephine Dawn Norman ATF Future Technology Trust	200,000

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://www.asx.com.au/asxpdf/20220107/pdf/454tlqrwh9cs93.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Total Performance Rights consist of three equal tranches, vesting conditions are contained within the Notice of Meeting lodged on ASX on 7 January 2022.



## Issue details

Number of +securities

366,665

### Number of +securities

366,667

Number of +securities

366,668

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

ASX +security code and description	Total number of +securities on issue
CHR : ORDINARY FULLY PAID	32,031,035

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
CHRAG : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAH : PERFORMANCE RIGHTS	1,750,000
CHRAA : ORDINARY FULLY PAID RESTRICTED	2,700,000
CHRAB : ORDINARY FULLY PAID RESTRICTED	2,550,000
CHRAC : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAD : OPTION EXPIRING 09-JUL-2024 RESTRICTED	200,000
CHRAE : OPTION EXPIRING 09-JUL-2024 RESTRICTED	1,000,000
CHRAF : OPTION EXPIRING 09-JUL-2024 RESTRICTED	4,800,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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