

# 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

<b>Name of entity:</b>	<b>Charger Metals NL</b>
<b>ABN:</b>	<b>61 646 203 465</b>

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.

<b>Name of Director</b>	Terry James Gardiner
<b>Date of last notice</b>	4 February 2022

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary of Superfund Account
<b>Date of change</b>	10 and 15 February 2022
<b>No. of securities held prior to change</b>	<b>Terry James Gardiner</b>  -100,000 Fully Paid Ordinary Shares - 650,000 \$0.30 Options expiring 9 July 2024  <b>Terry James &amp; Victoria Helen Gardiner</b> <b>&lt;Terry James Gardiner S/F A/C&gt;</b>  -200,000 Fully Paid Ordinary Shares
<b>Class</b>	(i) Performance Rights (ii) Ordinary Shares
<b>Number acquired</b>	(i) 200,000 (ii) 66,667
<b>Number disposed</b>	(i) 66,667 (Tranche B) (ii) Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) The Performance Rights were issued in three equal tranches as approved by shareholders at the General Meeting held on 10 February 2022. Refer to the Notice of Meeting lodged on ASX on 7 January 2022 for further details  (ii) Based on a closing share price of \$0.725 on 14 February 2022 the ordinary shares acquired on the conversion of 66,667 Tranche B Performance Rights is \$48,334
<b>No. of securities held after change</b>	<b>Terry James Gardiner</b>  -166,667 Fully Paid Ordinary Shares - 650,000 \$0.30 Options expiring 9 July 2024 - 66,666 Performance Rights Tranche A - 66,667 Performance Rights Tranche C  <b>Terry James &amp; Victoria Helen Gardiner</b> <b>&lt;Terry James Gardiner S/F A/C&gt;</b>  -200,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Issue of 200,000 Performance Rights as approved by shareholders at the General Meeting held on 10 February 2022. Refer to the Notice of Meeting lodged on ASX on 7 January 2022 for further details  (ii) Conversion of 66,667 Tranche B Performance Rights, which vested after the Company's share price traded above a 15-day VWAP of \$0.75, into Ordinary Shares

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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