

## DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Recharge Metals Limited (**ASX:REC**) (“**Recharge**” or the “**Company**”) advises that the Annual General Meeting of the Company will be held on Monday 28 November 2022. A notice of meeting for the Annual General Meeting is being prepared by the Company and will be announced to ASX and provided to Shareholders in the middle of October 2022.

An item of business at the Annual General Meeting will be the election of Directors. For the purposes of ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director at the Annual General Meeting is 10 October 2022. Any nominations must be received no later than 5:00pm AWST on 10 October 2022 at the Company’s registered office.

### Contacts

For more information, please contact:

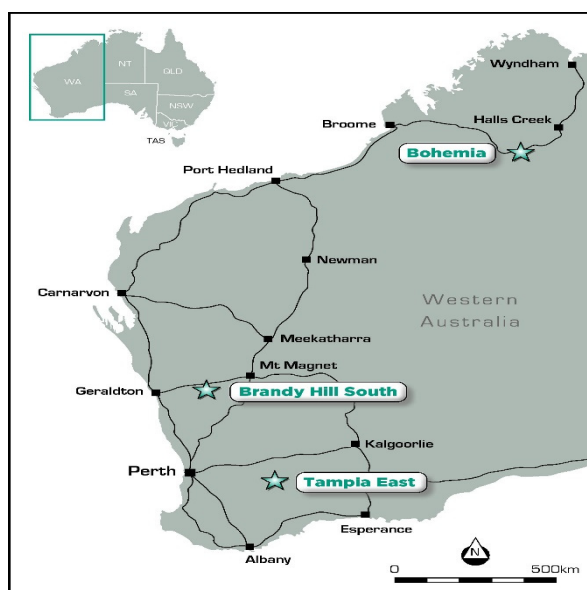
**Mr Brett Wallace**  
*Managing Director*  
[info@rechargemetals.com.au](mailto:info@rechargemetals.com.au)

**Ms Amanda Burgess**  
*Company Secretary*  
[info@rechargemetals.com.au](mailto:info@rechargemetals.com.au)

### About Recharge Metals

**Recharge Metals Ltd** is an Australian copper explorer, focusing on Australian copper projects.

Three **100% owned** Western Australian development and exploration projects:



- **Brandy Hill South** Cu-Au mineralisation
- **Tampia East** Cu-Ni-Au mineralisation
- **Bohemia** Cu-Pb-Zn mineralisation