

## Board Changes

**Recharge Metals Limited (ASX:REC, Recharge or the Company)** is pleased to advise Ms Amanda Burgess has been appointed as Non-Executive Director effective immediately. Ms Burgess has been the Company Secretary of Recharge since 9 June 2020.

Ms Burgess is an accounting and company secretary professional with over 30 years' experience. She graduated from University of WA with a Bachelor of Economics degree and is a member of CPA Australia (CPA). She specialises in corporate compliance, statutory reporting and financial accounting. Ms Burgess currently holds CFO and Company Secretary positions with various Australian companies and is currently Company Secretary for ASX listed companies Mamba Exploration Limited (ASX:M24) and Nico Resources Limited (ASX: NC1).

Managing Director Mr Brett Wallace has resigned as a member of the Board of Directors effective 23 January 2023. The Board wishes to thank Mr Wallace for his valuable input to the Company.

This announcement has been authorised for release by the Board.

## Contacts

For more information, please contact:

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