

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	Recharge Metals Limited
ABN	13 647 703 839

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	Simon Andrew
Date of last notice	12 October 2021

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.	Issued to Ainsley Andrew spouse of Simon Andrew
Date of change	4 May 2023
No. of securities held prior to change	Simon Andrew 7,500 Fully paid ordinary shares 1,492,500 Fully paid ordinary shares (escrowed until 10 October 2023) 1,000,000 Unquoted \$0.25 options expiring 13 February 2024 (escrowed until 10 October 2023)
Class	Fully Paid Ordinary Shares
Number acquired	400,000
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000
No. of securities held after change Direct Indirect	Simon Andrew 7,500 Fully paid ordinary shares 1,492,500 Fully paid ordinary shares (escrowed until 10 October 2023) 1,000,000 Unquoted \$0.25 options expiring 13 February 2024 (escrowed until 10 October 2023) Ainsley Andrew 400,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Recharge Metals Limited
ABN	13 647 703 839

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	Felicity Repacholi-Muir
Date of last notice	12 October 2021

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	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Verkonology Pty Ltd of which Felicity Repacholi-Muir is sole director and Shareholder
Date of change	4 May 2023
No. of securities held prior to change	Felicity Repacholi-Muir 30,000 Fully paid ordinary shares 1,032,500 Fully paid ordinary shares (escrowed until 10 October 2023) 1,000,000 Unquoted \$0.25 options expiring 13 February 2024 (escrowed until 10 October 2023)
Class	Fully Paid Ordinary Shares Unquoted Options Performance Rights

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Number acquired	250,000 Fully Paid ordinary shares 1,000,000 Unquoted Options Ex Price \$0.35 expiring 3 May 2026 500,000 Performance Rights condition 12 months service 500,000 Performance Rights condition 24 months service
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000 for Fully paid shares Options issued as STI to Director Performance Rights issued as LTI to Director
No. of securities held after change	
Direct	Felicity Repacholi-Muir 280,000 Fully paid ordinary shares 1,032,500 Fully paid ordinary shares (escrowed until 10 October 2023) 1,000,000 Unquoted \$0.25 options expiring 13 February 2024 (escrowed until 10 October 2023)
Indirect	Verkonology Pty Ltd 1,000,000 Unquoted Options Ex Price \$0.35 expiring 3 May 2026 500,000 performance rights condition 12 months service 500,000 performance Rights condition 24 months service
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement and issue of securities as Incentives for Director appointment

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	
Nature of interest	

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

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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Recharge Metals Limited
ABN	13 647 703 839

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	Amanda Jane Burgess
Date of last notice	27 January 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AJ Burgess Super Fund Pty Ltd<AJ Burgess S/F A/C of which Amanda burgess is a director and beneficiary
Date of change	4 May 2023
No. of securities held prior to change	<p>Amanda Jane Burgess 10,000 Fully paid ordinary shares 100,000 Unquoted \$0.25 options expiring 7 July 2024 (escrowed until 10 October 2023)</p> <p>AJ Burgess Super Fund Pty Ltd<AJ Burgess S/F A/C 62,500 Fully paid ordinary shares</p>
Class	Fully paid ordinary shares

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Number acquired	210,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,000
No. of securities held after change	
Direct	Amanda Jane Burgess 10,000 Fully paid ordinary shares 100,000 Unquoted \$0.25 options expiring 7 July 2024 (escrowed until 10 October 2023)
Indirect	AJ Burgess Super Fund Pty Ltd<AJ Burgess S/F A/C 272,500 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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