



Announcement Summary

Entity name

CHARGER METALS NL

Date of this announcement

Wednesday June 14, 2023

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
New class - code to be confirmed	Performance Rights	2,500,000	14/06/2023

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**

14/6/2023



## 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:**

☒ does not have an existing ASX security code ("new class")



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

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights

**+Security type**

Other

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

14/6/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ 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**

Aidan Platel

**Name of registered holder**

Indulu Pty Ltd &lt;Indulu A/C&gt;

**Number of +securities**

2,500,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://announcements.asx.com.au/asxpdf/20230510/pdf/05pkqd92r16mbb.pdf>**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://announcements.asx.com.au/asxpdf/20230510/pdf/05pkqd92r16mbb.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance Rights as approved by shareholders at the General Meeting held on 13 June 2023.



Issue details

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**Number of +securities**

500,000

**Number of +securities**

500,000

**Number of +securities**

500,000

**Number of +securities**

1,000,000

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## Part 4 - +Securities on issue

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	43,714,368

## 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
CHRAH : PERFORMANCE RIGHTS	1,166,667
CHRAI : OPTION EXPIRING 28-FEB-2024 EX \$0.90	200,000
CHRAA : ORDINARY FULLY PAID RESTRICTED	2,700,000
CHRAE : OPTION EXPIRING 09-JUL-2024 EX \$0.30	1,000,000
CHRAF : OPTION EXPIRING 09-JUL-2024 RESTRICTED	4,800,000
CHRAD : OPTION EXPIRING 09-JUL-2024 RESTRICTED	200,000
CHRAJ : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAK : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAL : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAM : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAO : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAQ : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAR : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAS : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAU : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAV : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAW : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAX : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAY : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
CHRAZ : OPTION EXPIRING 13-OCT-2024 EX \$0.60	1,000,000
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 : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAE : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAF : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAG : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAH : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAI : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAJ : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAK : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAL : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAM : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAO : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAQ : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAR : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAS : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAU : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAV : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAW : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAX : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAY : ORDINARY FULLY PAID RESTRICTED	13,150,000
CHRAZ : ORDINARY FULLY PAID RESTRICTED	13,150,000
New class - code to be confirmed : Performance Rights	2,500,000



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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