

## ASX ANNOUNCEMENT

10 October 2023

Australian Securities Exchange Limited  
Level 40, Central Park,  
152-158 St Georges Terrace  
PERTH WA 6000

### Listing Rule 3.13.1 Disclosure

In accordance with ASX Listing Rule 3.13.1, Charger Metals NL ("Charger", "the Company") advises that it is intending to hold its Annual General Meeting ("AGM") on 29 November 2023.

In accordance with Charger's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is 18 October 2023.

Yours Sincerely

Jonathan Whyte  
Company Secretary



**Jonathan Whyte**  
**Company Secretary**

Authorised for release by the Managing Director.

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