

ASX ANNOUNCEMENT

9 October 2024

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 2024.

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 2024.

Yours Sincerely

Jonathan Whyte
Company Secretary



Jonathan Whyte
Company Secretary

Authorised for release by the Managing Director.

Aidan Platel
Managing Director & CEO
Charger Metals NL
aidan@chargermetals.com.au

Jonathan Whyte
Company Secretary
Charger Metals NL
jdw@chargermetals.com.au

Alex Cowie
NWR Communications
+61 412 952 610
alexc@nwrcommunications.com.au