

Appendix 3Z

Final 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 30/9/2001.

Name of entity Recharge Metals Limited
ABN 13 647 703 839

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Amanda Burgess
Date of last notice	5 May 2023
Date that director ceased to be director	29 October 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
10,000 Fully paid ordinary shares
250,000 Performance Rights announce 10mt @ 1% Li2O or \$0.50 20-day vwap and 12 months of continuous service within 4 years of completion
250,000 Performance Rights announce 10mt @ 1% Li2O or \$1.00 20-day vwap and 18 months of continuous service within 4 years of completion
500,000 Performance Rights announces 10mt @ 1% Li2O or \$1.50 20-day vwap and 24 months of continuous service within 4 years of completion

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
AJ Burgess Super Fund Pty Ltd <AJ Burgess S/F A/C>	272,500 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.