

Change of Company Secretary and Registered Office

Recharge Metals Limited (ASX: REC) (**Recharge** or **the Company**) advises that Ms Amanda Burgess has resigned as Company Secretary. Mr Joel Ives has been appointed as Company Secretary.

Mr Ives is a Chartered Accountant with extensive experience as a Financial Controller and Company Secretary for private and public technology and resource exploration companies. He has supported multiple ASX listings, both through IPOs and RTOs, and has ensured ongoing regulatory compliance post-listing.

Mr Ives currently serves as Company Secretary for Kuniko Limited (ASX: KNI), Green Technology Metals Limited (ASX: GTI) and OD6 Metals Limited (ASX: OD6).

Recharge's Managing Director, Felicity Repacholi, commented:

"The Board sincerely thanks Amanda for her support and counsel to Recharge. She has made a valuable contribution since our ASX listing in 2021. We warmly welcome Joel to the team."

In accordance with ASX Listing Rule 12.6, Mr Ives will assume responsibility for ASX communications related to listing rule matters as of November 14, 2024.

The Company also advises the change of registered office and phone number to:

Level 1, 50 Kings Park Road
West Perth WA 6005
(08) 9388 3742

-ENDS-

This announcement has been authorised for release by the Board of Recharge Metals Limited.

For more information, please contact:

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