

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Recharge Metals Limited
ABN	13 647 703 839

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Andrew
Date of last notice	11 October 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ainsley Andrew - Spouse
Date of change	9 December 2024
No. of securities held prior to change	Simon Andrew 1,500,000 Fully paid ordinary shares Ainsley Andrew 400,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change Direct Indirect	Simon Andrew 1,500,000 Fully paid ordinary shares Ainsley Andrew 800,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement

Part 2 – Change of director's interests in contracts – Not applicable

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	no
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Recharge Metals Limited
ABN	13 647 703 839

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Felicity Repacholi
Date of last notice	5 April 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Verkonology Pty Ltd – Director and Shareholder
Date of change	9 December 2024
No. of securities held prior to change	Felicity Repacholi - 1,312,500 Fully paid ordinary shares Verkonology Pty Ltd - 500,000 Fully paid ordinary shares - 1,000,000 Unquoted Options Ex Price \$0.35 expiring 3 May 2026 - 500,000 Performance Rights condition 24 months service

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	(a) Fully Paid Ordinary Shares (b) Performance Rights (c) Performance Rights (d) Performance Rights (e) Performance Rights (f) Performance Rights
Number acquired	(a) 800,000 (b) 2,000,000 (c) 2,000,000 (d) 2,000,000 (e) 2,000,000 (f) 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.025 per share (b-f) Nil
No. of securities held after change	
Direct	Felicity Repacholi <ul style="list-style-type: none"> - 2,112,500 Fully paid ordinary shares - 2,000,000 Performance Right, expiring 9 December 2026 - 2,000,000 Performance Right, expiring 9 December 2027 - 2,000,000 Performance Right, expiring 9 December 2028 - 2,000,000 Performance Right, expiring 9 December 2029 - 2,000,000 Performance Right, expiring 9 December 2029
Indirect	Verkonology Pty Ltd <ul style="list-style-type: none"> - 500,000 Fully paid ordinary shares - 1,000,000 Unquoted Options Ex Price \$0.35 expiring 3 May 2026 - 500,000 Performance Rights condition 24 months service

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in share placement (b-f) Incentive securities issued pursuant to shareholder approval at the annual general meeting held 28 November 2024 - – see notice of meeting dated 29 October 2024 for full terms and conditions.
---	---

Part 2 – Change of director's interests in contracts – Not applicable

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Recharge Metals Limited
ABN	13 647 703 839

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Benjamin Vallerine
Date of last notice	12 November 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Benjamin Mathew Vallerine & Ms Samantha Leigh Blount <Avalanche A/C>
Date of change	9 December 2024
No. of securities held prior to change	Nil
Class	(a) Fully Paid Ordinary Shares (b) Performance Rights (c) Performance Rights (d) Performance Rights (e) Performance Rights (f) Performance Rights
Number acquired	(a) 1,000,000 (b) 1,000,000 (c) 1,000,000 (d) 1,000,000 (e) 1,000,000 (f) 1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.025 per share (b-f) Nil
No. of securities held after change	Indirect <ul style="list-style-type: none"> - 1,000,000 Fully paid ordinary shares - 1,000,000 Performance Right, expiring 9 December 2026 - 1,000,000 Performance Right, expiring 9 December 2027 - 1,000,000 Performance Right, expiring 9 December 2028 - 1,000,000 Performance Right, expiring 9 December 2029 - 1,000,000 Performance Right, expiring 9 December 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in share placement (b-f) Incentive securities issued pursuant to shareholder approval at the annual general meeting held 28 November 2024 - see notice of meeting dated 29 October 2024 for full terms and conditions.

Part 2 – Change of director's interests in contracts – Not applicable

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.