

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	9 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Verkonology Pty Ltd – Director and Shareholder
Date of change	30 April 2025

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No. of securities held prior to change	<p>Felicity Repacholi (direct)</p> <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 <p>Verkonology Pty Ltd (indirect)</p> <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
Class	<ul style="list-style-type: none"> (a) Ordinary shares (b) Performance Rights condition 24 months service
Number acquired	(a) 500,000
Number disposed	(b) 500,000
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	Nil consideration. Value of shares issued on conversion of performance rights is \$6,500.
No. of securities held after change	<p>Felicity Repacholi (direct)</p> <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 <p>Verkonology Pty Ltd (indirect)</p> <ul style="list-style-type: none"> - 1,000,000 Fully paid ordinary shares - 1,000,000 Unquoted Options Ex Price \$0.35 expiring 3 May 2026

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of 500,000 performance rights on vesting after serving 24 months of continuous employment.
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Part 2 – Change of director's interests in contracts

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.