

20 October 2023

Dear Shareholder

Charger Metals NL - Upcoming Annual General Meeting of Shareholders

Charger Metals NL (**Company**) will hold its Annual General Meeting of shareholders at Level 3, 30 Richardson Street, West Perth, WA 6005 on Wednesday, 29 November 2023 at 10.00am (WST) (**Meeting**).

Notice of Meeting

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Bill 2021, the Company is not sending hard copies of the Notice of Meeting to Shareholders. The Notice of Meeting can be viewed and downloaded from the following link: www.chargermetals.com.au/asx-announcements/

Proxy Lodgements

Shareholders who choose to lodge a proxy should follow the instructions on their personalised Proxy Form (enclosed), which must be received by the Company's share registry, Advanced Share Registry, by 10.00am (WST) on Monday, 27 November 2023.

Electronic Communications

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to be able to receive electronic communications from the Company in future, please update the details of your shareholding online at: www.advancedshare.com.au

Yours faithfully



Jonathan Whyte
Company Secretary