

ASX ANNOUNCEMENT

8 October 2021

Australian Securities Exchange Limited
Level 40, Central Park,
152-158 St Georges Terrace
PERTH WA 6000

Listing Rule 3.13.1 Disclosure

In accordance with ASX Listing Rule 3.13.1, Charger Metals NL ("Charger", "the Company") advises that it is intending to hold its Annual General Meeting ("AGM") on 26 November 2021.

In accordance with Charger's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director of the Company at the AGM is 15 October 2021.

Yours Sincerely

Jonathan Whyte
Company Secretary



Jonathan Whyte
Company Secretary

Authorised for release by the Managing Director.

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