

# 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

<b>Name of entity</b>	<b>Recharge Metals Limited</b>
<b>ABN</b>	<b>13 647 703 839</b>

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.

<b>Name of Director</b>	Simon Andrew
<b>Date of last notice</b>	12 October 2021

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Issued to Ainsley Andrew spouse of Simon Andrew
<b>Date of change</b>	4 May 2023
<b>No. of securities held prior to change</b>	<b>Simon Andrew</b> 7,500 Fully paid ordinary shares  1,492,500 Fully paid ordinary shares (escrowed until 10 October 2023)  1,000,000 Unquoted \$0.25 options expiring 13 February 2024 (escrowed until 10 October 2023)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	400,000
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$40,000
<b>No. of securities held after change</b>	
<b>Direct</b>	<p><b>Simon Andrew</b> 7,500 Fully paid ordinary shares 1,492,500 Fully paid ordinary shares (escrowed until 10 October 2023)</p> <p>1,000,000 Unquoted \$0.25 options expiring 13 February 2024 (escrowed until 10 October 2023)</p>
<b>Indirect</b>	<p><b>Ainsley Andrew</b> 400,000 Fully paid ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Recharge Metals Limited</b>
<b>ABN</b>	<b>13 647 703 839</b>

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.

<b>Name of Director</b>	Felicity Repacholi-Muir
<b>Date of last notice</b>	12 October 2021

### 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.

<b>Direct or indirect interest</b>	Both
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Verkonology Pty Ltd</b> of which Felicity Repacholi-Muir is sole director and Shareholder
<b>Date of change</b>	4 May 2023
<b>No. of securities held prior to change</b>	<b>Felicity Repacholi-Muir</b> 30,000 Fully paid ordinary shares  1,032,500 Fully paid ordinary shares (escrowed until 10 October 2023)  1,000,000 Unquoted \$0.25 options expiring 13 February 2024 (escrowed until 10 October 2023)
<b>Class</b>	Fully Paid Ordinary Shares Unquoted Options Performance Rights

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<b>Number acquired</b>	250,000 Fully Paid ordinary shares  1,000,000 Unquoted Options Ex Price \$0.35 expiring 3 May 2026  500,000 Performance Rights condition 12 months service  500,000 Performance Rights condition 24 months service
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,000 for Fully paid shares Options issued as STI to Director Performance Rights issued as LTI to Director
<b>No. of securities held after change</b>  <b>Direct</b>          <b>Indirect</b>	<b>Felicity Repacholi-Muir</b> 280,000 Fully paid ordinary shares  1,032,500 Fully paid ordinary shares (escrowed until 10 October 2023)  1,000,000 Unquoted \$0.25 options expiring 13 February 2024 (escrowed until 10 October 2023)  <b>Verkonology Pty Ltd</b> 1,000,000 Unquoted Options Ex Price \$0.35 expiring 3 May 2026  500,000 performance rights condition 12 months service  500,000 performance Rights condition 24 months service
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Participation in placement and issue of securities as Incentives for Director appointment

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	

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

**Part 3 – +Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Recharge Metals Limited</b>
<b>ABN</b>	<b>13 647 703 839</b>

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.

<b>Name of Director</b>	Amanda Jane Burgess
<b>Date of last notice</b>	27 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	AJ Burgess Super Fund Pty Ltd<AJ Burgess S/F A/C of which Amanda burgess is a director and beneficiary
<b>Date of change</b>	4 May 2023
<b>No. of securities held prior to change</b>	<b>Amanda Jane Burgess</b> 10,000 Fully paid ordinary shares 100,000 Unquoted \$0.25 options expiring 7 July 2024 (escrowed until 10 October 2023)  <b>AJ Burgess Super Fund Pty Ltd&lt;AJ Burgess S/F A/C</b>  62,500 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	210,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$21,000
<b>No. of securities held after change</b>	
<b>Direct</b>	<b>Amanda Jane Burgess</b> 10,000 Fully paid ordinary shares 100,000 Unquoted \$0.25 options expiring 7 July 2024 (escrowed until 10 October 2023)
<b>Indirect</b>	<b>AJ Burgess Super Fund Pty Ltd&lt;AJ Burgess S/F A/C</b>  272,500 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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