

25 November 2025

ASX Announcement

## Board Changes

Recharge Metals Limited (ASX: **REC**, **Recharge** or **the Company**) advises that Mr Simon Andrew will resign as Non-Executive Chairman of the Company, with the change to take effect following the conclusion of the Annual General Meeting on Friday, 28<sup>th</sup> November 2025.

The Board acknowledges and thanks Mr Andrew for his contribution to the Company and wishes him well in his future endeavours.

The Company also advises that Mr Chris Zielinski will be appointed as Non-Executive Director, with the appointment to take effect following the conclusion of the Annual General Meeting on Friday, 28 November 2025.

Mr Zielinski is an experienced corporate lawyer and a director of Nova Legal, a Perth based corporate law firm. Mr Zielinski has extensive experience in all forms of corporate and commercial law, with a focus on mergers and acquisitions, equity capital markets, regulatory compliance and commercial transactions, particularly in the resources and technology sectors within the ASX listed environment.

Commenting on the changes, Managing Director Felicity Repacholi said:

*“The Board extends its sincere thanks to Simon for his service and commitment to Recharge Metals since the Company’s IPO. His guidance and support have been greatly appreciated, and we wish him every success in his future endeavours.*

*We welcome Chris to the Board and look forward to the depth of corporate and commercial experience he will bring to Recharge as we continue to advance our strategy.”*

This announcement has been authorised by the Board of Recharge Metals Ltd.

For more information, please contact:

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