



CHARIOT
CORPORATION

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BLACK MOUNTAIN

ASX ANNOUNCEMENT

30 August 2024

Change of Company Secretary and Registered Office

Chariot Corporation Limited (**ASX:CC9**) (“**Chariot**” or the “**Company**”) is pleased to advise that Mr Aaron Gates and Mr Steven Wood have been appointed as Joint Company Secretaries, effective immediately.

The Company has engaged Automic Group in Perth, to perform financial and Company secretarial services. In conjunction with this appointment, Mr Aaron Gates and Mr Steven Wood of Automic Group, will assume Company Secretary responsibilities.

Mr Gates has over 15 years’ experience as CFO and Company Secretary of public listed companies. He is a Chartered Accountant, has completed a Bachelor of Commerce (Curtin University) with majors in accounting and business law and completed a Diploma of Corporate Governance. Prior to working for public listed companies he worked in public practice in audit and corporate finance roles. Mr Gates is an Australian resident and will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Mr Wood is an experienced company secretary and Chartered Accountant specialising in corporate advisory, company secretarial and financial management services, to both ASX and unlisted public and private companies. Mr Wood has been involved as company secretary in a range of corporate transactions including capital raisings, takeovers, and IPO’s.

Mr Gates and Mr Wood replace Mr Craig McNab who has now stepped down from his role as Company Secretary.

Chariot’s Managing Director, Shanthar Pathmanathan, said: *“On behalf of the Board of Chariot I would like to thank Craig for his great contribution to the Company, particularly in terms of advancing the Company through the critical ASX listing process.”*





The Company would also like to advise that the registered office of the Company has been changed to:

Level 5
191 St Georges Terrace
Perth WA 6000

This announcement has been approved for release to the ASX by the Board.

Authorised on behalf of the Board of Directors.

Shanthar Pathmanathan
Managing Director
Chariot Corporation Ltd

