



CHARIOT
CORPORATION

Black Mountain

02
//SPODUMENE
//Sample Area - Testing
SPODUMENE

01
//WYOMING
//INT / BLACK MOUNTAIN

03
//SPODUMENE
//INT / Sample Area
LIAI (510)

BLACK MOUNTAIN

ASX ANNOUNCEMENT

21 May 2024

Chairman Resignation and Withdrawal of Resolution at AGM

Chariot Corporation Limited (**ASX:CC9**) (“**Chariot**” or the “**Company**”) advises that Mr Murray Bleach, the Non-Executive Chairman of the Company, has resigned from the Board of the Company effective immediately.

The Board will now actively seek to appoint a new Chair which will be announced in due course.

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

Furthermore, the Company advises that Resolution 2 of the Company’s upcoming Annual General Meeting, to be held on 22 May 2024, has been resolved to be withdrawn following Mr Bleach’s resignation.

The withdrawal of this resolution will not affect the validity of the proxy form distributed with the Notice of Meeting or any proxy votes already submitted.

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

