

9 August 2023



Appointment of Non-Executive Chairman

Chariot Corporation Ltd (“**Chariot**” or the “**Company**”) is pleased to announce that it has appointed Mr Murray Bleach to the Company’s Board of Directors as Non-Executive Chairman, effective from 2 August 2023.

Murray is an accomplished corporate leader with over 40 years of experience in investment banking, funds management and infrastructure. Murray previously held Executive Director and CEO roles at Macquarie Group Limited’s North American business from 1999 to 2009 and was the CEO of Intoll Group Limited prior to its sale for A\$3.5 billion in 2010. Murray served for 9 years as Non-Executive Director and Chair at IFM Investors Pty Ltd which oversaw A\$113 billion of funds under management, and currently serves at AustralianSuper Pty Ltd as the ‘Infrastructure and Private Equity Expert’ for its Direct Investment Group and Transaction Review Committee. Murray also holds numerous Chair and Non-Executive Director roles at various funds, investment start-ups and not-for-profit ventures.

Murray is a member of both The Australia Institute of Company Directors and The Institute of Chartered Accountants. Murray holds a Bachelor of Arts (Financial Studies) and a Master’s in Applied Finance from Macquarie University.

Chariot’s Managing Director, Shanthar Pathmanathan, Commented:

“Murray has been associated with tremendous successes at Macquarie and more recently with various ASX listed companies, realising the growth of various multi-billion dollar businesses. Murray has overseen the type of large-cap success to which Chariot aspires and his appointment is opportune as it coincides with our upcoming ASX listing and IPO, when we’ll enter a larger, more challenging playing field with great possibilities.”

Authorised on behalf of the Board of Directors.

Shanthar Pathmanathan
Managing Director
Chariot Corporation Ltd



About Chariot

Chariot Corporation Ltd is pioneering lithium exploration in the United States. The Company's Core Projects are the Black Mountain Project (hard rock lithium) located in Wyoming, USA and the Resurgent Project (claystone lithium) located in the McDermitt Caldera (Nevada and Oregon, USA). These projects feature early assay results indicating high-grade lithium mineralisation at surface and are large-in-scale, by surface area. These two core projects represent foundational lithium opportunities in the United States.

The Company also holds a pipeline of six exploration projects prospective for hard rock lithium in central Wyoming including the Copper Mountain project, which is located in a historic tantalum and beryl mining district. The Company's exploration pipeline projects all feature extensive pegmatite fields, outcropping at surface and are situated in favourable geological domains.

Our goal is to sustainably explore, develop and extract lithium resources, contributing to the global shift towards renewable energy. We maintain a relentless focus on safety, environmental protection and social responsibility.

We are driven by innovation and our desire to make a positive impact on the global shift to renewable energy with a view to a cleaner, greener and more sustainable future.

Important Notice

Statements in this announcement are made only as of the date of this announcement unless otherwise stated and the information in this announcement remains subject to change without notice.

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This announcement may contain some references to forecasts, estimates, assumptions and other forward-looking statements. Although the Company believes that its expectations, estimates and projected outcomes are based on reasonable assumptions, it can give no assurance that they will be achieved.