

20 June 2024

Chariot Limited

("Chariot" or the "Company")

Posting of Annual Report and Notice of Annual General Meeting

Chariot (AIM: CHAR), the Africa focused transitional energy company, announces that its Annual Report and Accounts for the year to 31 December 2023 has been posted to shareholders.

The Annual General Meeting ("AGM") will be held at The Mayfair Hotel, Stratton Street, London, W1J 8LT on 10 September 2024 at 10.00am. Please can shareholders arrive at 9.30am for a 10.00am start. Once the formal business of the AGM has concluded, management will go through the latest version of the corporate presentation which will be followed by a Q&A session.

A notice of AGM ("Notice") has also been posted to shareholders and copies of this and the Annual Report are available on the Company's website.

All shareholders are encouraged to submit their vote using the proxy form enclosed with the Notice. Details of how to do this are contained in the document. All valid proxy votes will be included in the poll to be taken at the meeting.

The result of the AGM will be announced shortly after its conclusion and published on the Company's website.

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NOTES FOR EDITORS:

About Chariot

Chariot is an Africa focused transitional energy group with three business streams, Transitional Gas, Transitional Power and Green Hydrogen.

Chariot Transitional Gas is focused on high value, low risk gas development projects in Morocco, a fast-growing emerging economy, with a clear route to early monetisation, delivery of free cashflow and material exploration upside.

Chariot Transitional Power is focused on providing competitive, sustainable and reliable energy and water solutions across the continent through building, generating and trading renewable power.

Chariot Green Hydrogen is partnering with TEH2 (80% owned by TotalEnergies, 20% by the EREN Group) and the Government of Mauritania on the potential development of a 10GW green hydrogen project, Project Nour in Mauritania, and are progressing pilot projects in Morocco.

The ordinary shares of Chariot Limited are admitted to trading on the AIM under the symbol 'CHAR'.

https://chariotenergygroup.com

information, please contact ms@lseg.com or visit www.ms.com.

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