

28 June 2022

Chariot Limited

("Chariot", 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 2021 has been posted to shareholders.

The Annual General Meeting ("AGM") will be held on 8 September 2022 at 11.00 am at the May Fair Hotel, Stratton Street, London, W1J 8LT. Please can shareholders attending in person arrive at 10.30 am for a 11.00 am 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 and refreshments.

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 African focused transitional energy group with two business streams, Transitional Gas and Transitional Power.

Chariot Transitional Gas is a high value, low risk gas development project offshore Morocco with strong ESG credentials in a fast-growing emerging economy with a clear route to early monetisation, delivery of free cashflow and material exploration upside. Chariot Transitional Power, looking to transform the energy market for mining operations in Africa, providing a giant largely untapped market with cleaner, sustainable, and more reliable power. Chariot is also partnering with the Government of Mauritania on the potential development of a 10GW green hydrogen project, Project Nour.

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