*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

| |
|---|
| **Name of entity** Group 6 Metals Limited |
| **ABN** 40 004 681 734 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Johann JACOBS |
| **Date of last notice** | 7 December 2022 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | | | | |
|---|---|---|---|---|
| **Direct or indirect interest** | Indirect | | | |
| **Nature of indirect interest (including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest | A related entity FinMin Solutions Pty Ltd. | | | |
| **Date of change** | 23 January 2023 | | | |
| **No. of securities held prior to change** | | | | **Number** |
| | Shares | | | 8,197,855 |
| | Options, each with the right to subscribe for one fully paid ordinary share | | | |
| | Exercise Price per Share (cents) | Vesting Date | Expiry Date | |
| | Unquoted | | | |
| | Nil | 30 September 2021 | 30 September 2026 | 3,000,000 |
| | Nil | Vesting is subject to certain performance hurdles | Expiring five (5) years after vesting | 4,000,000 |
| | | | **Total** | **7,000,000** |

+ See chapter 19 for defined terms.



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| | | | | |
|---|---|---|---|---|
| **Class** | Ordinary fully paid shares<br>Options. Exercise price $0.28. Expiry 31 January 2025 | | | |
| **Number acquired** | | | | Number |
| | Shares | | | 294,118 |
| | Options | | | 147,059 |
| **Number disposed** | Nil | | | |
| **Value/Consideration**<br>Note: If consideration is non-cash, detail and estimated value | Shares acquired | | $0.17each | |
| | Options | | $nil | |
| **No. of securities held after change** | | | | Number |
| | Shares | | | 8,491,973 |
| | Options, each with the right to subscribe for one fully paid ordinary share | | | |
| | Exercise Price per Share (cents) | Vesting Date | Expiry Date | Number |
| | **Unquoted** | | | |
| | 28 | 20 January 2023 | 31 January 2025 | 147,059 |
| | Nil | 30 September 2021 | 30 September 2026 | 3,000,000 |
| | Nil | Vesting is subject to certain performance hurdles | Expiring five (5) years after vesting | 4,000,000 |
| | | | **Total** | **7,147,059** |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | As approved by Shareholders on 17 January 2023 at an extraordinary general meeting of the Company:<br><br>1. Issue of 294,118 Shares at $0.17 each under the Placement announced on 28 November 2022<br>2. Issue of 147,059 free attaching Options exercise price $0.28, expiry 31 January 2025 | | | |

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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | None |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change** Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration** Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | Not Applicable |
| **If prior written clearance was provided, on what date was this provided?** | Not Applicable |

+ See chapter 19 for defined terms.