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	Keith MCKNIGHT
Date of last notice	25 January 2023

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	Related entities Ballinacourty Holdings Pty Ltd and Cragmore Superannuation Pty Ltd.		
Date of change	27 June 2023		
No. of securities held prior to change			**Number**
	Shares		176,471
	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	31 January 2025	88,235
		Total	**88,235**

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<table>
<tr><td>Class</td><td colspan="3">Ordinary fully paid shares</td></tr>
<tr><td rowspan="2">Number acquired</td><td colspan="2"></td><td>Number</td></tr>
<tr><td colspan="2">Shares</td><td>214,286</td></tr>
<tr><td>Number disposed</td><td colspan="2">Nil</td><td></td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, detail and estimated value</td><td>Shares acquired</td><td colspan="2">$0.14 each</td></tr>
<tr><td rowspan="6">No. of securities held after change</td><td colspan="3">Number</td></tr>
<tr><td colspan="2">Shares</td><td>390,757</td></tr>
<tr><td colspan="3">Options, each with the right to subscribe for one fully paid ordinary share</td></tr>
<tr><td>Exercise Price per Share (cents)
Vesting Date</td><td>Expiry Date</td><td>Number</td></tr>
<tr><td colspan="3">Unquoted</td></tr>
<tr><td>28</td><td>31 January 2025</td><td>88,235</td></tr>
<tr><td></td><td>Total</td><td>88,235</td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td colspan="3">As approved by Shareholders on 15 June 2023 at an extraordinary general meeting of the Company:

1. Issue of 250,000 Shares at $0.14 each under the Placement announced on 8 May 2023</td></tr>
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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.