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	Christopher ELLIS
Date of last notice	27 June 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	A related entity Chrysalis Investments Pty Ltd.		
Date of change	11 July 2023		
No. of securities held prior to change	**Equity Securities**	**Exercise Price**	**Number**
	Shares		140,298,596
	Unquoted options expiring 31 January 2025	$0.28	7,352,942
	Unquoted performance options expiring 30 September 2026	Nil	3,000,000
	Unquoted performance options expiring five (5) years after vesting	Nil	4,000,000
	Warrants	$0.196	24,107,143
Class	Ordinary fully paid shares (**Shares**)		
Number acquired			Number
	Options		23,809,527
Number disposed	Nil		

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation		$each	Number
	Options acquired	$nil	23,809,527
No. of securities held after change	**Equity Securities**	**Exercise Price**	**Number**
	Shares		140,298,596
	Unquoted options expiring 30 June 2025	$0.21	23,809,527
	Unquoted options expiring 31 January 2025	$0.28	7,352,942
	Unquoted performance options expiring 30 September 2026	Nil	3,000,000
	Unquoted performance options expiring five (5) years after vesting	Nil	4,000,000
	Warrants	$0.196	24,107,143
Nature of change 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 15 June 2023 at an extraordinary general meeting of the Company: 1. Issue of 23,809,527 free attaching Options to the Shares issued under the Placement announced on 8 May 2023, with an exercise price of $0.21, expiry 30 June 2025.		

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	Not applicable
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

+ See chapter 19 for defined terms.

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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.

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