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	Gregory HANCOCK
Date of last notice	8 February 2021

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- Hancock Corporate Investments Pty Ltd
Date of change	15 October 2024
No. of securities held prior to change	**Unquoted options** Expiry Date / Exercise Price per Share / Number 15 October 2024 / 11 cents / 1,000,000 15 October 2024 / 13 cents / 1,000,000 15 October 2024 / 15 cents / 1,000,000 **TOTAL** / **3,000,000** **Unquoted performance options** Expiry Date / Exercise Price per Share / Number 30 September 2026 / nil / 3,000,000 19 July 2028 / nil / 4,000,000 **TOTAL** / **7,000,000**

+ See chapter 19 for defined terms.

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<table>
<tr><td>Class</td><td>Unquoted options</td></tr>
<tr><td>Number acquired</td><td>Nil</td></tr>
<tr><td>Number disposed</td><td>3,000,000</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td>Nil</td></tr>
<tr><td>No. of securities held after change</td><td>Unquoted performance options

<table><tr><td>Expiry Date</td><td>Exercise Price per Share</td><td>Number</td></tr><tr><td>30 September 2026</td><td>nil</td><td>3,000,000</td></tr><tr><td>19 July 2028</td><td>nil</td><td>4,000,000</td></tr><tr><td></td><td>TOTAL</td><td>7,000,000</td></tr></table></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>Expiry of options without exercise.</td></tr>
</table>

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	

+ See chapter 19 for defined terms.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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