*Rule 3.19A.3*

# Appendix 3Z

## Final 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 30/9/2001.

| |
|---|
| **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.3 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** | 17 July 2023 |
| **Date that director ceased to be director** | 4 December 2024 |

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**
*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.

| **Number & class of securities** |
|---|
| Nil |

+ See chapter 19 for defined terms.

11/3/2002



For personal use only

For personal use only

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

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

| **Name of holder & nature of interest**<br>Note: Provide details of the circumstances giving rise to the relevant interest | **Number & class of securities** |
|---|---|
| **Related entities, Ballinacourty Holdings Pty Ltd and Cragmore Superannuation Fund Pty Ltd** | |

| | **Number** |
|---|---|
| Fully paid ordinary shares | 390,757 |

Unquoted options, each with the right to subscribe for one fully paid ordinary share

| **Exercise Price per Share (cents)** | **Vesting Date** | **Expiry Date** | **Number** |
|---|---|---|---|
| 21 | 11 July 2023 | 30 June 2025 | 142,857 |
| 28 | 20 January 2023 | 31 January 2025 | 88,235 |
| | | **TOTAL** | 231,092 |

**Part 3 – Director's interests in contracts**

| | |
|---|---|
| **Detail of contract** | |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **No. and class of securities to which interest relates** | |

+ See chapter 19 for defined terms.