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ASX ANNOUNCEMENT

19 December 2024

CHANGE OF COMPANY SECRETARY

Group 6 Metals Limited (**ASX: G6M**, "**Group 6 Metals**" or the "**Company**") advises, in accordance with ASX Listing Rule 3.16.1, that Andrew Bickley has been appointed as Company Secretary, effective immediately.

Mr Bickley has more than 15 years of experience as a company secretary and governance professional for Australian and global organisations, having worked for listed companies, professional services firms and statutory agencies. He holds a Bachelor of Laws from the University of Essex and is a Fellow of both the Governance Institute of Australia and the Institute of Chartered Secretaries and Administrators. Mr Bickley is also joint Company Secretary of Andean Silver Limited (ASX: ASL).

For the purposes of ASX Listing Rule 12.6, Mr Bickley will be the primary person responsible for communications with ASX in relation to Listing Rule matters.

Ms Megan McPherson has notified the Board of her resignation as Company Secretary. The Company thanks Ms McPherson for her valuable contribution over the past four and a half years.

Approved by the board of Group 6 Metals Limited.

For more information, please contact:

Kevin Pallas
Executive Chairman
Kpallas@g6m.com.au

About Group 6 Metals

Group 6 Metals Limited (ASX: G6M), previously known as King Island Scheelite Limited (ASX: KIS), is an Australian resources exploration, development and production company. The Company's name honours tungsten as Group 6 Metals' first commodity project (The Dolphin Mine) in production, as tungsten is a member of Group 6 of the periodic table along with chromium and molybdenum, as well as being a critical mineral and a geopolitically strategic resource.

The Company is focused on the producing high-grade tungsten concentrate from its 100%-owned Dolphin Mine located on King Island, Tasmania. The Company's medium-term objectives is to investigate opportunities to value-add the product for supply into the upstream tungsten industry.