12 February 2025

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Appendix 3Y – Late Lodgement

Please find attached Appendix 3Y Change of Director's Interest Notices for Christopher Ellis and Dale Elphinstone, notifying of the change in relevant interests following the expiry of unlisted options on 1 February 2025. In this instance, due to an administrative oversight the Appendix 3Y, and corresponding Appendix 3H, notifications were not submitted to the ASX within the stipulated timeframe as required under the ASX Listing Rule 3.19A.2.

Further, the Company notes that there was an error in the Appendix 3X form lodge in respect of Dale Elphinstone on 4 December 2024. The 23,809,527 options with an exercise price of $0.21 have an expiry date of 30 June 2025, rather than the 31st January 2025 as recorded in the form.

Group 6 Metals is satisfied that this late lodgement is an isolated incident, and that it has processes in place to meet its disclosure obligations under ASX Listing Rules 3.19A and 3.19B.

Approved by the Board of Group 6 Metals Limited.

Level 7, 157 Anne Street, Brisbane QLD
| info@g6m.com.au

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	Dale Brendon Elphinstone
Date of last notice	4 December 2024

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	Control of Elphinstone Holdings Pty Ltd which is the registered holder of the Securities
Date of change	31 January 2025
No. of securities held prior to change	61,880,406 fully paid ordinary shares 2,941,176 unquoted options (exercise price $0.28 expiry 31 January 2025) 23,809,527 unquoted options (exercise price $0.21, expiry 30 June 2025 26,785,714 warrants (exercise price $0.196, expiry various)
Class	unquoted options (exercise price $0.28 expiry 31 January 2025)
Number acquired	Nil
Number disposed	2,941,176

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	61,880,406 fully paid ordinary shares 23,809,527 unquoted options (exercise price $0.21, expiry 30 June 2025 26,785,714 warrants (exercise price $0.196, expiry various)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unquoted options (exercise price $0.28 expiry 31 January 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
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.

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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	23 July 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	31 January 2025		
No. of securities held prior to 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
Class	Unquoted options expiring 31 January 2025		
Number acquired	Nil		
Number disposed	7,352,942		

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A		
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 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	Expiry of Unquoted options expiring 31 January 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
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.