2 May 2025

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Appendix 3Y

Group 6 Metals Limited (ASX: G6M) ("G6M" or "the Company") releases the Change of Director's Interest Notices (ASX Appendix 3Y) attached to this announcement for each of its Directors in relation to changes in interests following the issue of shares, options and warrants, as approved by the Company's shareholders at a general meeting held on 23 April 2025.

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	Kevin Pallas
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	N/A
Date of change	30 April 2025
No. of securities held prior to change	Nil
Class	a) Unquoted options exercisable at $0.0052 on or before 30 April 2027 b) Unquoted options exercisable at $0.0104 on or before 30 April 2028
Number acquired	a) 38,000,000 b) 38,000,000
Number disposed	Nil

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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	a) 38,000,000 Unquoted options exercisable at $0.0052 on or before 30 April 2027 b) 38,000,000 Unquoted options exercisable at $0.0104 on or before 30 April 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options under the Company's employee incentive plan following approval by shareholders, granted at a meeting held on 23 April 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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Change of Director's Interest Notice

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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	12 February 2025

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	Shares, options and warrants are held by Chrysalis Investments Pty Ltd and CJRE Maritime Pty Ltd. Mr Ellis is sole director and a beneficiary of both entities.		
Date of change	30 April 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 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	5,555,870,635 fully paid ordinary shares 910,714,286 Warrants exercisable at 0.0035 on or before 31 October 2025		
Number disposed	Nil		

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• 1,055,786,712 fully paid ordinary shares were acquired at a value of $0.005 per share, • 4,196,512,494 fully paid ordinary shares were acquired at a value of $0.004 per share, and • 303,571,429 fully paid ordinary shares were acquired at a value of $0.0035 per share. • The new warrants exercisable at 0.0035 on or before 31 October 2025 were issued for nil consideration.		
No. of securities held after change	**Equity Securities**	**Exercise Price**	**Number**
	Shares		5,696,169,231
	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
	Warrants	$0.0035	910,714,286
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under a recapitalisation plan completed by the Company, including debt for equity swap and shares issued for cash consideration. As outlined in a notice of meeting lodged on 21 March 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

+ See chapter 19 for defined terms.

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.

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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	12 February 2025

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 (**EHPL**) which is the registered holder of the Securities
Date of change	30 April 2025
No. of securities held prior to change	61,880,406 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)
Class	Refer above.
Number acquired	3,473,106,664 ordinary shares 2,035,714,286 warrants (exercise price $0.0035, expiring 31 October 2025)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Of the newly acquired 3,473,106,664 ordinary shares, 212,343,245 were acquired at a value of $0.005 per share, 2,582,191,990 were acquired at a value of $0.004 per share, and 678,571,429 were acquired at a value of $0.0035 per share. The newly acquired warrants were issued for nil consideration.
No. of securities held after change	3,534,987,070 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) 2,035,714,286 warrants (exercise price $0.0035, expiring 31 October 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The newly acquired shares and warrants were issued in connection with the recapitalisation as outlined in a notice of meeting lodged on 21 March 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	

+ See chapter 19 for defined terms.

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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

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