Announcement Summary

Entity name

GROUP 6 METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday January 06, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
G6MAH	WARRANTS EXPIRING 31-DEC-2025 EX $21.00	464,286	Expiry of option or other convertible security without exercise or conversion	02/01/2026

Refer to next page for full details of the announcement

For personal use only

Part 1 - Announcement Details

1.1 Name of +Entity

GROUP 6 METALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

004681734

1.3 ASX issuer code

G6M

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/1/2026

For personal use only

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

G6MAH : WARRANTS EXPIRING 31-DEC-2025 EX $21.00

Unquoted +equity securities that have ceased

Number of securities that have ceased

464,286

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

2/1/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

For personal use only

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
G6M : ORDINARY FULLY PAID	247,536,349

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
G6MAI : WARRANTS EXPIRING VARIOUS DATES EX $19.60	339,287
G6MAU : OPTION EXPIRING 19-JUL-2028 EX NIL	80,000
G6MAT : OPTION EXPIRING 30-SEP-2026 EX NIL	60,000
G6MAS : OPTION EXPIRING 31-JAN-2026 EX $28.00	294,123
G6MAH : WARRANTS EXPIRING 31-DEC-2025 EX $21.00	0
G6MAQ : OPTION EXPIRING 30-APR-2028 EX $1.04	380,000
G6MAR : OPTION EXPIRING 30-APR-2027 EX $0.52	380,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

For personal use only