*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** | 10 June 2026 |

### 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** | 1 October 2026 | | |
| **No. of securities held prior to change** | **Equity Securities** | **Exercise Price** | **Number[1]** |
| | Ordinary Shares | | 63,211,694 |
| | Unquoted performance options expiring 30 September 2026 | Nil | 30,000 |
| | Unquoted performance options expiring five (5) years after vesting | Nil | 40,000 |
| | Warrants (exercise price $19.60, expiry various) | $19.60 | 40,179 |
| **Class** | Unquoted performance options expiring 30 September 2026 | | |
| **Number acquired** | Nil | | |
| **Number disposed** | 30,000 | | |
| **Value/Consideration** Note: If consideration is non-cash, provide details and estimated valuation | N/A | | |

+ See chapter 19 for defined terms.



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| | Equity Securities | Exercise Price | Number |
|---|---|---|---|
| **No. of securities held after change** | Ordinary Shares | | 63,211,694 |
| | Unquoted performance options expiring five (5) years after vesting | Nil | 40,000 |
| | Warrants (exercise price $19.60, expiry various) | $19.60 | 40,179 |
| **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 options without exercise | | |

## 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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