

# 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

<b>Name of entity</b> Group 6 Metals Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Keith MCKNIGHT
<b>Date of last notice</b>	25 January 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.

<b>Direct or indirect interest</b>	Indirect		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest	Related entities Ballinacourty Holdings Pty Ltd and Cragmore Superannuation Pty Ltd.		
<b>Date of change</b>	27 June 2023		
<b>No. of securities held prior to change</b>			<b>Number</b>
	Shares		176,471
	Options, each with the right to subscribe for one fully paid ordinary share		
	Exercise Price per Share (cents) Vesting Date	Expiry Date	Number
	<b>Unquoted</b>		
	28	31 January 2025	88,235
	<b>Total</b>		<b>88,235</b>

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares		
Number acquired		Number	
	Shares	214,286	
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, detail and estimated value	Shares acquired	\$0.14 each	
No. of securities held after change	Number		
	Shares	390,757	
	Options, each with the right to subscribe for one fully paid ordinary share		
	Exercise Price per Share (cents) Vesting Date	Expiry Date	Number
	Unquoted		
	28	31 January 2025	88,235
		Total	88,235
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by Shareholders on 15 June 2023 at an extraordinary general meeting of the Company:  1. Issue of 250,000 Shares at \$0.14 each under the Placement announced on 8 May 2023		

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**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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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