

29 September 2023

DATE OF ANNUAL GENERAL MEETING

Group 6 Metals Limited (**ASX: G6M**, “**Group 6 Metals**” or the “**Company**”) advises that the Company’s Annual General Meeting (“**AGM**”) will be held on Thursday, 16 November 2023.

In accordance with ASX Listing Rule 3.13.1, the closing date for Director nominations is Friday, 6 October 2023. Any nominations from persons wishing to be considered for election as a Director must be made in writing and received at the Company’s registered office no later than 5.00pm (Sydney time) on Friday, 6 October 2023.

Further information about the AGM, including the Notice of AGM, will be provided to shareholders in October 2023.

Approved by the Company Secretary of Group 6 Metals Limited.

For more information, please contact:

Keith McKnight

Managing Director & CEO

keithm@g6m.com.au

+61 (0) 410 635 251

Tim Dohrmann

Media & Investor Relations

tim@nwrcommunications.com.au

+61 (0) 468 420 846

About Group 6 Metals

Group 6 Metals Limited (ASX: G6M), previously known as King Island Scheelite Limited (ASX: KIS), is an Australian resources exploration, development and production company. The Company’s name honours tungsten as Group 6 Metals’ first commodity project (The Dolphin Mine) in production, as tungsten is a member of Group 6 of the periodic table along with chromium and molybdenum, as well as being a critical mineral and a geopolitically strategic resource.

The Company is focused on the producing high-grade tungsten concentrate from its 100%-owned Dolphin Mine located on King Island, Tasmania. The Company’s medium-term objectives is to investigate opportunities to value-add the product for supply into the upstream tungsten industry.