

22nd April 2024

Mr. Tony Caruso joins Group 6 Metals Board

Group 6 Metals Limited (ASX: G6M, “Group 6 Metals” or the “Company”) is pleased to announce the appointment of Mr. Tony Caruso as a Non-executive Director of the Company effective immediately.

A highly accomplished mining professional with more than 30 years’ experience in the Australian coal sector and more recently the metals sectors, Mr. Caruso has led companies through diverse phases of the business cycle, including rapid growth and transformation. Most notably, Mr. Caruso was CEO and Managing Director of ASX listed Metarock Group Limited (formerly Mastermyne Pty Ltd). During his 18-year tenure, 13 as a public company, he oversaw the company’s ASX listing in 2010 and nationwide expansion.

Mr. Caruso holds a post graduate degree in Business Management and is a Fellow of the Australian Institute of Management and has held multiple chair and director roles on boards of industry associations and economic development corporations.

With a strong operational mining background, a multitude of board roles, and a reputation as a respected leader, Mr. Caruso is a welcome addition to the G6M board.

Mr. Caruso’s appointment, together with the recent appointment of Mr. Tony Davis as Executive General Manager- Operations, adds valuable expertise as the Company prepares for underground mining operations at the Dolphin Tungsten Mine, which is scheduled for 2026.

Group 6 Metals Chairman Johann Jacobs said:

“The Board of Group 6 Metals warmly welcomes Tony as Non-executive Director. His impressive experience gained over more than a 30-year career will be extremely valuable as the Dolphin Tungsten Project prepares for underground mining operations.”

“We are thrilled to have attracted a mining professional of Tony’s caliber to the G6M Board. It provides great confidence in the Project and the Company.”

Mr. Caruso said:

“I am delighted to join the Board of Group 6 Metals as Non-executive Director. The Dolphin Tungsten Project has significant potential and I am excited to support the Company deliver its strategic objectives.”

I look forward to contributing with my experience to the decision making of the Company and to

provide guidance to the leadership team as the Company transitions into a world class producer of tungsten concentrate.”

This announcement is authorised for release to the market by the Board of Group 6 Metals Limited.

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About Group 6 Metals

Group 6 Metals Limited (ASX: G6M), previously known as King Island Scheelite Limited (ASX: KIS), is an Australian resource 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 producing high-grade tungsten concentrate from its 100%-owned Dolphin Mine located on King Island, Tasmania. The Company's medium-term objective is to investigate opportunities to value-add the product for supply into the upstream tungsten industry.