

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	Gregory HANCOCK
Date of last notice	8 February 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A related entity- Hancock Corporate Investments Pty Ltd		
Date of change	15 October 2024		
No. of securities held prior to change	Unquoted options		
	Expiry Date	Exercise Price per Share	Number
	15 October 2024	11 cents	1,000,000
	15 October 2024	13 cents	1,000,000
	15 October 2024	15 cents	1,000,000
	TOTAL		3,000,000
	Unquoted performance options		
	Expiry Date	Exercise Price per Share	Number
	30 September 2026	nil	3,000,000
	19 July 2028	nil	4,000,000
	TOTAL		7,000,000

+ See chapter 19 for defined terms.

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Class	Unquoted options														
Number acquired	Nil														
Number disposed	3,000,000														
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil														
No. of securities held after change	Unquoted performance options <table><tr><th>Expiry Date</th><th>Exercise Price per Share</th><th>Number</th></tr><tr><td>30 September 2026</td><td>nil</td><td>3,000,000</td></tr><tr><td>19 July 2028</td><td>nil</td><td>4,000,000</td></tr><tr><td colspan="2">TOTAL</td><td>7,000,000</td></tr></table>			Expiry Date	Exercise Price per Share	Number	30 September 2026	nil	3,000,000	19 July 2028	nil	4,000,000	TOTAL		7,000,000
Expiry Date	Exercise Price per Share	Number													
30 September 2026	nil	3,000,000													
19 July 2028	nil	4,000,000													
TOTAL		7,000,000													
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	None
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	

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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.