

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Keith MCKNIGHT
Date of last notice	17 July 2023
Date that director ceased to be director	4 December 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities			
Related entities, Ballinacourty Holdings Pty Ltd and Cragmore Superannuation Fund Pty Ltd				Number
	Fully paid ordinary shares			390,757
	Unquoted options, each with the right to subscribe for one fully paid ordinary share			
	Exercise Price per Share (cents)	Vesting Date	Expiry Date	Number
	21	11 July 2023	30 June 2025	142,857
28	20 January 2023	31 January 2025	88,235	
	TOTAL			231,092

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.