

1 July 2025

2024 Annual Report and Financial Statements

Group 6 Metals Limited ((G6M or the Company)) is pleased to announce the release of the annual report for the 2024 financial year. The release of the report marks a significant milestone in the board and management's efforts to achieve compliance with its corporate reporting requirements within the wider objective of achieving a stable and profitable position for the Company.

Following shareholder approval of the Recapitalisation Plan, the Company has been able to progress outstanding reporting with external auditors. The Company wishes to inform shareholders of the following key events and milestones that the Company is working to achieve in the coming weeks:

- 30 June 2024 Annual Report has now been completed and is today released;
- A Notice of Meeting to re-convene the FY24 Annual General Meeting is being prepared, to finalise shareholder voting on a number of key items of business for the Company's administration and compliance;
- FY25 Half Year Interim accounts are expected to be released in the next several days; and
- June 2025 Quarterly Activities Report will be released before the end of July 2025 at which time an operational update will be available and provided to the market.

The Company has been in consultation with the ASX in relation to seeking clarity on the requirements that will need to be met for lifting the suspension of trading of the Company's shares on ASX and will continue to progress this objective in parallel to the above activities.

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This announcement was authorised for release by the Board of directors of Group 6 Metals Limited.

For more information, please contact:

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