

## 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 the property of ASX and may be made public.*

Introduced 30/9/2001. Amended 01/01/11.

<b>Name of entity</b>	SI6 METALS LIMITED
<b>ABN</b>	96 122 995 073

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.

<b>Name of Director</b>	Mr Patrick Holywell
<b>Date of last notice</b>	9 July 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Path Holdings Pty Ltd (sole director) PCTV Pty Ltd <Taurus A/C> (sole director)
<b>Date of change</b>	10 June 2022
<b>No. of securities held prior to change</b>	<u>Path Holdings Pty Ltd</u> <ul style="list-style-type: none"> <li>• 4,100,000 fully paid ordinary shares</li> </ul> <u>PCTV Pty Ltd &lt;Taurus A/C&gt;</u> <ul style="list-style-type: none"> <li>• 10,100,000 fully paid ordinary shares</li> <li>• 1,000,000 SI6OD</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully Paid Ordinary Shares</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 266,281</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• Nil</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	<ul style="list-style-type: none"> <li>• \$1,863.97</li> </ul>
<b>No. of securities held after change</b>	<b><u>Path Holdings Pty Ltd</u></b> <ul style="list-style-type: none"> <li>• 4,366,281 fully paid ordinary shares</li> </ul> <b><u>PCTV Pty Ltd &lt;Taurus A/C&gt;</u></b> <ul style="list-style-type: none"> <li>• 10,100,000 fully paid ordinary shares</li> <li>• 1,000,000 SI6OD</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	<ul style="list-style-type: none"> <li>• On market purchase – partial fill of order</li> </ul>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided/</b>	N/A

+ See chapter 19 for defined terms.