

Appendix 3X

Initial 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: OD6 Metals Limited
ABN: 34 654 839 602

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Piers Lewis
Date of appointment	27 October 2021

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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+ See chapter 19 for defined terms.

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

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
	CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C> - Director and Shareholder - 2,537,487 Fully Paid Ordinary Shares - 350,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 843,743 Founder Options (\$0.30 exercise price and expiry of 31 October 2025) ANGORA BLUE PTY LTD - Director and Shareholder - 350,000 Fully Paid Ordinary Shares ODDS ON PTY LTD <ODDS ON SUPER FUND A/C> - Director and Shareholder - 150,000 Fully Paid Ordinary Shares

Part 3 – 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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.