

**ASX Announcement**

15 August 2022

**Board Changes**

Si6 Metals Limited (ASX: **Si6**, **Si6**, or the **Company**) is pleased to advise that it has appointed Mr David Sanders as an Independent and Non-Executive Chairman to Company. Mr Sanders is ideally positioned to lead the Company as a result of his legal and corporate background.

Mr Sanders is a corporate lawyer with over 20 years' experience and is currently corporate counsel at law firm Bennett. He has advised numerous entities, including ASX-listed and private companies on capital raising, mergers and acquisitions, commercial transactions and ASX and Corporations Act compliance, across a range of industries. In addition to his legal qualifications, Mr Sanders has a Bachelor of Commerce and Graduate Diploma of Applied Finance and Investments.

Si6 is also pleased to advise that it has commenced a global executive search to identify an Executive Director to bolster the technical capabilities of the Company, as well as drive on ground exploration and enhance the promotional aspect of the Company. In particular, the Company is seeking to identify someone with on ground exploration experience in places such as Africa, particularly in the lead up to the upcoming drilling planned at the Maibele Project in Botswana.

Si6 expects to complete this executive search process in the coming months.

Current Chairman, Mr Patrick Holywell, has stepped down from the Board of Si6 but will remain available on a consulting basis, to assist the Board and exploration team with corporate development and operational matters and the recruitment of an Executive Director. An Appendix 3Z for Mr Holywell is attached to this announcement.

**Chairman Patrick Holywell said,** *"As a long term supporter of Si6 and a large shareholder, I am very happy with the current strategy of the Company and the potential that exists at both the Botswanan base metal project and the Western Australian Gold Project, which has been solidified by the expressions of interest put forward to the Company in recent times. Si6 is now at a stage where it presents as a significant opportunity for the right candidate to demonstrate the value proposition that exists through successful exploration and promotional activities particularly as a result of exploration undertaken in the last two years which has de-risked projects greatly.*

*Exciting exploration at the 100% owned regional targets in Botswana have been the recent focus whilst approvals are pending for the joint venture near Selebi Phikwe, where significant exploration upside exists as well as known resources at Maibele.*

*Recent exploration success in Western Australia has also validated the need to continue exploring for bulk tonnage multi million ounce deposits, such as Granny Smith and Wallaby mines, as well as*

**DIRECTORS**

**Patrick Holywell**  
Executive Chairman  
**Steve Groves**  
Technical Director

**Joshua Letcher**  
Non-Executive Director  
**Mauro Piccini**  
Company Secretary

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repetitions of resources at Mt Morgan's Project, which have already been proven through known resources at Korong and Waihi.

Si6 has a highly talented exploration team with separate geologists focused on each project, and a collective with significant experience at companies such as De Grey Mining and Evolution Mining as well as Tier 1 experience with BHP, Newmont Corporation and Newcrest Mining. The Company also has a number of strategic and legal advisors who have been pivotal in executing the strategy particularly in Botswana in regard to joint venture discussions. Whilst I step away from my Board position, I look forward to continuing to work with such a dynamic team which includes a focus on corporate development."

*This announcement has been approved for release by the Board of Directors of Si6 Metals Ltd.*

For further information please contact:

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**DIRECTORS**

**David Sanders**

Chairman

**Steve Groves**

Technical Director

**Joshua Letcher**

Non-Executive Director

**Mauro Piccini**

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# 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.

<b>Name of entity</b>	<b>Si6 Metals Limited</b>
<b>ABN</b>	<b>96 122 995 073</b>

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.

<b>Name of director</b>	Mr Patrick Holywell
<b>Date of last notice</b>	8 July 2022
<b>Date that director ceased to be director</b>	15 August 2022

### 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.

<b>Number &amp; class of securities</b> <ul style="list-style-type: none"><li>N/A</li></ul>
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
<u>Path Holdings Pty Ltd</u>	• 4,900,000 fully paid ordinary shares
<u>PCTV Pty Ltd &lt;Taurus A/C&gt;</u>	• 10,100,000 fully paid ordinary shares

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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