

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 ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: OD6 Metals Limited
ABN: 34 654 839 602

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.

Name of Director	Brett Hazelden
Date of last notice	22 June 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	HAZELDEN CORPORATE PTY LTD Director and Shareholder MR BRETT WILLIAM HAZELDEN & MRS TANYA PHYLLIS HAZELDEN Trustee and beneficiary
Date of change	8 December 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Number & class of Securities HAZELDEN CORPORATE PTY LTD <HAZELDEN INVESTMENT A/C> - 500,000 Fully Paid Ordinary Shares - 1,500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 1,000,000 Class A MD Performance Rights - 1,500,000 Class B MD Performance Rights MR BRETT WILLIAM HAZELDEN & MRS TANYA PHYLLIS HAZELDEN <BOZDEN SUPER FUND A/C> - 500,000 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Incentive Options and Performance rights</p>
<p>Number acquired</p>	<p>1,000,000 Incentive Options (\$0.27 exercise price and expiry of 7 December 2026) 1,000,000 Class C MD Performance rights</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p>HAZELDEN CORPORATE PTY LTD <HAZELDEN INVESTMENT A/C></p> <ul style="list-style-type: none"> - 500,000 Fully Paid Ordinary Shares - 1,500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 1,000,000 Class A MD Performance Rights - 1,500,000 Class B MD Performance Rights - 1,000,000 Class C MD Performance Rights - 1,000,000 Incentive Options (\$0.27 exercise price and expiry of 7 December 2026) <p>MR BRETT WILLIAM HAZELDEN & MRS TANYA PHYLLIS HAZELDEN <BOZDEN SUPER FUND A/C></p> <ul style="list-style-type: none"> - 500,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under employee incentive plan and approved by shareholders at the annual general meeting held 23 November 2023.

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity: OD6 Metals Limited
ABN: 34 654 839 602

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.

Name of Director	Darren Holden
Date of last notice	22 June 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Spouse of Director
Date of change	8 December 2023
No. of securities held prior to change	Number & class of Securities LEIGH SINCLAIR <HOLDEN SINCLAIR FAMILY A/C> <ul style="list-style-type: none"> - 6,937,425 Fully Paid Ordinary Shares - 500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 3,468,712 Founder Options (\$0.30 exercise price and expiry of 31 October 2025)
Class	Incentive Options
Number acquired	300,000 Incentive Options (\$0.27 exercise price and expiry of 7 December 2026)

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Number & class of Securities LEIGH SINCLAIR <HOLDEN SINCLAIR FAMILY A/C> <ul style="list-style-type: none"> - 6,937,425 Fully Paid Ordinary Shares - 500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 3,468,712 Founder Options (\$0.30 exercise price and expiry of 31 October 2025) - 300,000 Incentive Options (\$0.27 exercise price and expiry of 07 December 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under employee incentive plan and approved by shareholders at the annual general meeting held 23 November 2023.

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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Introduced 30/09/01 Amended 01/01/11

Name of entity: OD6 Metals Limited
ABN: 34 654 839 602

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.

Name of Director	Mitch Loan
Date of last notice	22 June 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder
Date of change	8 December 2023
No. of securities held prior to change	Number & class of Securities SEBATU CAPITAL PTY LTD <MNM A/C> - - 350,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 1,500,000 Performance Options (\$0.50 exercise price and expiry of 31 March 2026)
Class	Incentive Options
Number acquired	300,000 Incentive Options (\$0.27 exercise price and expiry of 7 December 2026)
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Number & class of Securities SEBATU CAPITAL PTY LTD <MNM A/C> - <ul style="list-style-type: none"> - 350,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 1,500,000 Performance Options (\$0.50 exercise price and expiry of 31 March 2026) - 300,000 Incentive Options (\$0.27 exercise price and expiry of 07 December 2026)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under employee incentive plan and approved by shareholders at the annual general meeting held 23 November 2023.

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity: OD6 Metals Limited
ABN: 34 654 839 602

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.

Name of Director	Piers Lewis
Date of last notice	22 June 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C> -Director and Shareholder ANGORA BLUE PTY LTD - Director and Shareholder ODDS ON PTY LTD <ODDS ON SUPER FUND A/C> - Director and Shareholder
Date of change	8 December 2023

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<p>No. of securities held prior to change</p>	<p>Number & class of Securities CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C></p> <ul style="list-style-type: none"> - 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) <p>ANGORA BLUE PTY LTD</p> <ul style="list-style-type: none"> - 350,000 Fully Paid Ordinary Shares <p>ODDS ON PTY LTD <ODDS ON SUPER FUND A/C></p> <ul style="list-style-type: none"> - 150,000 Fully Paid Ordinary Shares
<p>Class</p>	<p>Incentive Options</p>
<p>Number acquired</p>	<p>300,000 Incentive Options (\$0.27 exercise price and expiry of 7 December 2026)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	Number & class of Securities CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C> <ul style="list-style-type: none"> - 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) - 300,000 Incentive Options (\$0.27 exercise price and expiry of 07 December 2026) ANGORA BLUE PTY LTD <ul style="list-style-type: none"> - 350,000 Fully Paid Ordinary Shares ODDS ON PTY LTD <ODDS ON SUPER FUND A/C> <ul style="list-style-type: none"> - 150,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under employee incentive plan and approved by shareholders at the annual general meeting held 23 November 2023.

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
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