

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	SI6 LIMITED
ABN	96 122 995 073

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	PATRICK VOLPE
Date of appointment	28 FEBRUARY 2024

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

+ 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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>411,666,668 ordinary shares:</p> <ul style="list-style-type: none"> • 209,000,000 held by Foxfire Metals Pty Ltd held as director and substantial shareholder • 66,493,964 held by CAP Holdings Pty Ltd ATF CAP Trust held as a director and beneficial owner • 20,000,000 held by Trayburn Pty Ltd indirectly held as beneficial owner • 116,172,704 held by Dimensional Holdings Pty Ltd indirectly held as beneficial owner <p>259,666,667 SI6OF options exercisable at \$0.01, expiring 20 June 2025:</p> <ul style="list-style-type: none"> • 209,000,000 held by Foxfire Metals Pty Ltd indirectly held as director and substantial shareholder of Foxfire Metals Pty Ltd • 16,623,491 held by CAP Holdings Pty Ltd ATF CAP Trust held as a director and beneficial owner • 5,000,000 held by Trayburn Pty Ltd indirectly held as beneficial owner • 29,043,176 held by Dimensional Holdings as beneficial owner

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.