

Announcement Summary

Entity name

SI6 METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday May 31, 2024

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
SI6AH	PERFORMANCE RIGHTS	25,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/05/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SI6 METALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

96122995073

1.3 ASX issuer code

SI6

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/5/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

SI6AH: PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased Number of securities that have ceased

25,000,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

31/5/2024

Any other information the entity wishes to notify to ASX about the cessation?

Cancelled by board after director resignation



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

SI6 : ORDINARY FULLY PAID 2,368,859,425

SI6OF : OPTION EXPIRING 30-JUN-2025 873,464,833

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

SI6AJ: OPTION EXPIRING 30-JUN-2025 EX \$0.01 209,000,000

SI6AH: PERFORMANCE RIGHTS 0

SI6AK: ORDINARY FULLY PAID RESTRICTED 209,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.