

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	29 January 2024

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	19 June 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<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"> - 607,898 Fully Paid Ordinary Shares
<p>Class</p>	<p>(a) 1,000,000 Class A MD Performance Rights (b) Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>(b) 1,000,000</p>
<p>Number disposed</p>	<p>(a) 1,000,000</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"> - 1,500,000 Fully Paid Ordinary Shares - 1,500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 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"> - 607,898 Fully Paid Ordinary Shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Conversion of MD Performance Rights, see announcement dated 31 May 2024 for further details.</p>

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	
<p>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</p>	
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

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?	

⁺ See chapter 19 for defined terms.