

Date of AGM and Closing Date for Director Nominations

Si6 Metals Limited (“**Si6**” or “the **Company**”, ASX code: **Si6**) advises that, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting will be held on Friday, 22 November 2024.

In accordance with clause 14.3 of the Company’s Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 11 October 2024.

Any nominations must be received at the Company’s registered office no later than 5:00pm (WST) on Friday, 11 October 2024.

This announcement has been authorised for release by the Board of Si6 Metals Ltd.

Contacts

For further information, please contact:

Ian Kiers

Non-Executive Chairman

info@si6metals.com

