

# 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

<b>Name of entity</b>	<b>SI6 Metals Limited</b>
<b>ABN</b>	<b>96 122 995 073</b>

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.

<b>Name of Director</b>	Patrick Antonio Volpe
<b>Date of last notice</b>	29 February 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.

<b>Direct or indirect interest</b>	Indirect (1) Indirect (2) Indirect (3) Indirect (4)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1) – Trayburn Pty Ltd</b> (Beneficial owner)  <b>Indirect (2) – Dimensional Holdings Pty Ltd</b> (Beneficial owner)  <b>Indirect (3) – CAP Holdings Pty Ltd &lt;CAP A/C&gt;</b> (Director of Trustee and beneficiary of the Trust)  <b>Indirect (4) – Foxfire Metals Pty Ltd</b> (Director and substantial shareholder)
<b>Date of change</b>	28 October 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Indirect (1) – Trayburn Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 20,000,000 fully paid ordinary shares</li> <li>- 5,000,000 SI6OF options ex. \$0.01 expiring 30 June 2025</li> </ul> <p><b>Indirect (2) – Dimensional Holdings Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 116,172,704 fully paid ordinary shares</li> <li>- 29,043,176 SI6OF options ex. \$0.01 expiring 30 June 2025</li> </ul> <p><b>Indirect (3) – CAP Holdings Pty Ltd &lt;CAP A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 66,493,964 fully paid ordinary shares</li> <li>- 16,623,491 SI6OF options ex. \$0.01 expiring 30 June 2025</li> </ul> <p><b>Indirect (4) – Foxfire Metals Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 209,000,000 SI6AK restricted shares</li> <li>- 209,000,000 SI6AJ restricted options ex. \$0.01 expiring 30 June 2025</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	205,833,334 Fully Paid Ordinary Shares: (1) 10,000,000 fully paid ordinary shares (2) 58,086,352 fully paid ordinary shares (3) 33,246,982 fully paid ordinary shares (4) 104,500,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$205,833.33

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<b>No. of securities held after change</b>	<p><b>Indirect (1) – Trayburn Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 30,000,000 fully paid ordinary shares</li> <li>- 5,000,000 SI6OF options ex. \$0.01 expiring 30 June 2025</li> </ul> <p><b>Indirect (2) – Dimensional Holdings Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 174,259,056 fully paid ordinary shares</li> <li>- 29,043,176 SI6OF options ex. \$0.01 expiring 30 June 2025</li> </ul> <p><b>Indirect (3) – CAP Holdings Pty Ltd &lt;CAP A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 99,740,946 fully paid ordinary shares</li> <li>- 16,623,491 SI6OF options ex. \$0.01 expiring 30 June 2025</li> </ul> <p><b>Indirect (4) – Foxfire Metals Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 209,000,000 SI6AK restricted shares</li> <li>- 209,000,000 SI6AJ restricted options ex. \$0.01 expiring 30 June 2025</li> <li>- 104,500,000 fully paid ordinary shares</li> </ul>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Subscription of rights issue entitlements

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.