

## 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>    | Ian David Kiers  |
| <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)<br>Indirect (2)                                                                                                                                                                               |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Indirect (1) – Halcyon One Pty Ltd</b> (Mr Kiers is a director of the entity)<br><br><b>Indirect (2) – Halcyon One Pty Ltd ATF Halcyon One Superfund</b> (Mr Kiers is a director of the entity)         |
| <b>Date of change</b>                                                                                                                                    | 28 October 2024                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                            | <b>Indirect (1) – Halcyon One Pty Ltd</b><br>- 24,472,370 Fully Paid Ordinary Shares<br><br><b>Indirect (2) – Halcyon One Pty Ltd ATF Halcyon One Super Fund</b><br>- 7,000,000 Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | Fully Paid Ordinary Shares                                                                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                                      | <b>Indirect (1) – Halcyon One Pty Ltd</b><br>- 4,102,853 Fully Paid Ordinary Shares<br><br><b>Indirect (2) – Halcyon One Pty Ltd ATF Halcyon One Super Fund</b><br>- 3,500,000 Fully Paid Ordinary Shares   |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$ 7,602.85                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Indirect (1) – Halcyon One Pty Ltd</b><br>- 28,575,223 Fully Paid Ordinary Shares<br><br><b>Indirect (2) – Halcyon One Pty Ltd ATF Halcyon One Super Fund</b><br>- 10,500,000 Fully Paid Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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 |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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 |

---

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