



Announcement Summary

Entity name

DY6 METALS LTD

Announcement Type

New announcement

Date of this announcement

Thursday January 09, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
DY6AM	PERFORMANCE RIGHTS	3,300,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	10/07/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

DY6 METALS LTD

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

1.2 Registered Number Type

ACN

Registration Number

663592318

1.3 ASX issuer code

DY6

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/1/2025



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

ASX +Security Code and Description	
DY6AM : PERFORMANCE RIGHTS	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
3,300,000	
Reason for cessation	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
Date of cessation	Is the entity paying any consideration for the cessation?
10/7/2024	No
Any other information the entity wishes to notify to ASX about the cessation?	
Performance Rights forfeited upon cessation of employment with the Company pursuant to the Company's Employee Incentive Scheme	



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
DY6 : ORDINARY FULLY PAID	50,410,833

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
DY6AN : OPTION EXPIRING 21-JAN-2029 DEFERRED	29,250,000
DY6AE : ORDINARY FULLY PAID RESTRICTED	8,089,167
DY6AG : OPTION EXPIRING 12-DEC-2026 RESTRICTED	2,750,000
DY6AI : OPTION EXPIRING 28-DEC-2026 RESTRICTED	2,052,778
DY6AJ : OPTION EXPIRING 23-MAR-2027 RESTRICTED	500,000
DY6AF : OPTION EXPIRING 23-JUN-2026 RESTRICTED	3,000,000
DY6AH : OPTION EXPIRING 28-DEC-2026 RESTRICTED	697,222
DY6AL : PERFORMANCE RIGHTS RESTRICTED	500,000
DY6AM : PERFORMANCE RIGHTS	1,500,000

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.