

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	DY6 Metals Ltd
ACN	663 592 318

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	Daniel Smith
Date of last notice	5 May 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Bridge The Gap Trading Pty Ltd - director and indirect shareholder 2. Orwellian Investments Pty Ltd - director and indirect shareholder
Date of change	13 May 2025
No. of securities held prior to change	1. Bridge The Gap Trading Pty Ltd: 2,950,000 fully paid ordinary shares 2,225,000 options ex \$0.25 on or before four years from issue 250,000 performance rights 15,006,859 options ex \$0.08 on or before 21 January 2029 2. Orwellian Investments Pty Ltd: 2,471,998 fully paid ordinary shares 848,499 options ex \$0.08 on or before 21 January 2029
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	1. Orwellian Investments Pty Ltd - 375,000 (exercise of loyalty options) 2. Bridge The Gap Trading Pty Ltd – 225,000 (exercise of loyalty options)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$30,000 2. \$18,000
No. of securities held after change	1. Bridge The Gap Trading Pty Ltd: 3,175,000 fully paid ordinary shares 2,225,000 options ex \$0.25 on or before four years from issue 250,000 performance rights 14,781,859 options ex \$0.08 on or before 21 January 2029 2. Orwellian Investments Pty Ltd: 2,846,998 fully paid ordinary shares 473,499 options ex \$0.08 on or before 21 January 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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