



Announcement Summary

Entity name

DY6 METALS LTD

Date of this announcement

Friday June 13, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Director Performance Rights A	2,000,000	13/06/2025
New class - code to be confirmed	Director Performance Rights B	2,000,000	13/06/2025
New class - code to be confirmed	Director Performance Rights C	2,000,000	13/06/2025
New class - code to be confirmed	Director Performance Rights D	2,000,000	13/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

DY6 METALS LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

13/6/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights A

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

13/6/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Daniel Smith	Bridge The Gap Trading Pty Ltd & Orwellian Investments Pty Ltd	1,250,000
John Kay	First Arrow Investments Pty Ltd <First Arrow Trust>	250,000
Dr Nannan He	Woodsouth Asset Management Pty Ltd <Woodsouth Trust>	250,000
Myles Campion	Virico (IOM) Ltd	250,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://www.asx.com.au/markets/company/dy6>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/markets/company/dy6>

Any other information the entity wishes to provide about the +securities the subject of this notification

Refer to Notice of Meeting dated 12 May 2025 for details of the terms of the Performance Rights



Issue details

Number of +securities

2,000,000

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights B

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

13/6/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Daniel Smith	Bridge The Gap Trading Pty Ltd & Orwellian Investments Pty Ltd	1,250,000
John Kay	First Arrow Investments Pty Ltd <First Arrow Trust>	250,000
Dr Nannan He	Woodsouth Asset Management Pty Ltd <Woodsouth Trust>	250,000
Myles Campion	Virico (IOM) Ltd	250,000

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Any other information the entity wishes to provide about the +securities the subject of this notification

Refer to Notice of Meeting dated 12 May 2025 for details of the terms of the Performance Rights



Issue details

Number of +securities

2,000,000

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights C

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

13/6/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Daniel Smith	Bridge The Gap Trading Pty Ltd & Orwellian Investments Pty Ltd	1,250,000
John Kay	First Arrow Investments Pty Ltd <First Arrow Trust>	250,000
Dr Nannan He	Woodsouth Asset Management Pty Ltd <Woodsouth Trust>	250,000
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Any other information the entity wishes to provide about the +securities the subject of this notification

Refer to Notice of Meeting dated 12 May 2025 for details of the terms of the Performance Rights



Issue details

Number of +securities

2,000,000

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights D

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

13/6/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Daniel Smith	Bridge The Gap Trading Pty Ltd & Orwellian Investments Pty Ltd	1,250,000
John Kay	First Arrow Investments Pty Ltd <First Arrow Trust>	250,000
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Any other information the entity wishes to provide about the +securities the subject of this notification

Refer to Notice of Meeting dated 12 May 2025 for details of the terms of the Performance Rights



Issue details

Number of +securities

2,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DY6 : ORDINARY FULLY PAID	59,185,833

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
DY6AN : OPTION EXPIRING 21-JAN-2029 EX \$0.08	28,599,978
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	2,675,000
New class - code to be confirmed : Director Performance Rights A	2,000,000
New class - code to be confirmed : Director Performance Rights B	2,000,000
New class - code to be confirmed : Director Performance Rights C	2,000,000
New class - code to be confirmed : Director Performance Rights D	2,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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