

Cleansing Notice

DY6 Metals Ltd (ASX: DY6, “DY6” or the “Company”), advises that it has issued the following securities:

- (a) 312,500 shares to director Dan Smith following the exercise of 312,500 options at \$0.08 each;
- (b) 1,875,000 shares to director Dan Smith for participation in the April 2025 share placement (at \$0.04 per share). Shareholder approval was recently obtained at the Company’s shareholder meeting held on 11 June 2025; and
- (c) 5,000,000 shares to the vendors of the Cameroon rutile and heavy mineral sands projects following completion (refer to ASX announcement dated 24 April 2025) (together the “Shares”);

Further details are set out in the Appendix 2As released on 13 June 2025.

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (“Corporations Act”) that:

- 1. the Company issued the Shares without disclosure to the investors under Part 6D.2 of the Corporations Act;
- 2. this notice is given under section 708A(5)(e);
- 3. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) section 674 and section 674A of the Corporations Act; and
- 4. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with section 708A(5)(e) of the Corporations Act. However, for completeness, the Company notes that a reconnaissance exploration program is ongoing at the Company’s Douala Basin HMS project with initial field observations expected in the coming weeks.

Authorised for release by the Board of Directors of DY6.

More information

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