

Cleansing Notice

DY6 Metals Ltd (ASX: DY6, “DY6” or the “Company”), advises that it has issued 600,000 shares following the conversion of 600,000 unquoted options that were exercised at \$0.08 each. Further details are set out in the Appendix 2A released on 13 May 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.

Authorised for release by the Board of Directors of DY6.

More information

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