

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 Group 6 Metals Limited (formerly King Island Scheelite Limited)
ABN 40 004 681 734

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	Johann JACOBS
Date of last notice	22 July 2021

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	A related entity FinMin Solutions Pty Ltd.			
Date of change	16 November 2021			
No. of securities held prior to change	Options, each with the right to subscribe for one fully paid ordinary share			Number
	Exercise Price per Share (cents)	Vesting Date	Expiry Date	
	Unquoted			
	8	31 December 2017	31 December 2022	375,000
	10	31 December 2017	31 December 2022	1,000,000
	Nil	Vesting is subject to certain performance hurdles	Expiring five (5) years after vesting	7,000,000
			Total	8,375,000
	Shares			5,915,712
Class	Ordinary fully paid shares (Shares)			

+ See chapter 19 for defined terms.

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Number acquired	214,286			
Number disposed	Nil			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.14 each			
No. of securities held after change	Options, each with the right to subscribe for one fully paid ordinary share			Number
	Exercise Price per Share (cents)	Vesting Date	Expiry Date	
	Unquoted			
	8	31 December 2017	31 December 2022	375,000
	10	31 December 2017	31 December 2022	1,000,000
	Nil	30 September 2021	30 September 2026	3,000,000
	Nil	Vesting is subject to certain performance hurdles	Expiring five (5) years after vesting	4,000,000
			Total	8,375,000
	Shares			6,129,998
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares under the share purchase plan announced 4 October 2021.			

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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity Group 6 Metals Limited (formerly King Island Scheelite Limited)
ABN 40 004 681 734

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	Johann JACOBS
Date of last notice	18 November 2021

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	A related entity FinMin Solutions Pty Ltd.			
Date of change	25 November 2021			
No. of securities held prior to change	Options, each with the right to subscribe for one fully paid ordinary share			Number
	Exercise Price per Share (cents)	Vesting Date	Expiry Date	
	Unquoted			
	8	31 December 2017	31 December 2022	375,000
	10	31 December 2017	31 December 2022	1,000,000
	Nil	30 September 2021	30 September 2026	3,000,000
	Nil	Vesting is subject to certain performance hurdles	Expiring five (5) years after vesting	4,000,000
			Total	8,375,000
	Shares			6,129,998

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Class	Ordinary fully paid shares (Shares)			
Number acquired	692,857			
Number disposed	Nil			
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.14 each			
No. of securities held after change	Options, each with the right to subscribe for one fully paid ordinary share			Number
	Exercise Price per Share (cents)	Vesting Date	Expiry Date	
	Unquoted			
	8	31 December 2017	31 December 2022	375,000
	10	31 December 2017	31 December 2022	1,000,000
	Nil	30 September 2021	30 September 2026	3,000,000
	Nil	Vesting is subject to certain performance hurdles	Expiring five (5) years after vesting	4,000,000
			Total	8,375,000
	Shares			6,822,855
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares under the cash placement of up to 1,050,000 Shares approved by the Company's shareholders at an annual general meeting held on 8 November 2021. 357,143 Shares (1,050,000 Shares less 692,857 Shares) were issued direct to Mr Jacob's nominee, so that Mr Jacobs has no interest in the 357,143 Shares.			

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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.