

Change of Company Secretary

Group 6 Metals Limited (**ASX: G6M**, “**G6M**” or “**the Company**”) announces that Mr Ian Morgan has retired as the Company’s secretary and the person responsible for communication with the ASX, effective Tuesday 1 March 2022.

The Board thanks Ian for his tireless efforts and for his support of G6M over many years.

Effective Tuesday 1 March 2022, Ms Megan McPherson is appointed as the Company’s secretary and the person responsible for communication with the ASX.

Approved by the Chairman of Group 6 Metals Limited.

For more information, please contact:

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About Group 6 Metals Limited

Group 6 Metals Limited (ASX: G6M, “G6M” or the “Company”) is an Australian resources exploration and development company. The Company’s name recognises tungsten as a Group 6 Metals’ member of the periodic table along with chromium and molybdenum, as well as being a critical mineral and a geopolitically strategic resource.

The Company is focussed on the redevelopment of its 100%-owned Dolphin Tungsten Mine located on King Island, Tasmania. Initially the focus is on producing a high grade of tungsten concentrate, however, plans are to value-add the product for supply into the upstream tungsten industry.