GROUP6 METALS LIMITED

ASX ANNOUNCEMENT

11 June 2026

Appendix 3Y

Please find attached Appendix 3Y Change of Director's Interest Notices for Christopher Ellis and Dale Elphinstone, notifying of the change in relevant interests following the expiry of unlisted warrants on 10 June 2026.

For personal use only

Dolphine Tungsten Mine, 255 Grassy Harbour Road, Grassy, TAS 7256
| info@g6m.com.au

Rule 3.19A.2

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
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	Christopher ELLIS
Date of last notice	6 November 2025

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	Shares, options and warrants are held by Chrysalis Investments Pty Ltd and CJRE Maritime Pty Ltd. Mr Ellis is sole director and a beneficiary of both entities.		
Date of change	10 June 2026		
No. of securities held prior to change	**Equity Securities**	**Exercise Price**	**Number[1]**
	Ordinary Shares		63,211,694
	Unquoted performance options expiring 30 September 2026	Nil	30,000
	Unquoted performance options expiring five (5) years after vesting	Nil	40,000
	Warrants (exercise price $19.60, expiry various)	$19.60	120,536
Class	Warrants (exercise price $19.60, expiry various)		
Number acquired	Nil		
Number disposed	80,357		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A		

+ See chapter 19 for defined terms.

For personal use only

	Equity Securities	Exercise Price	Number
No. of securities held after change	Ordinary Shares		63,211,694
	Unquoted performance options expiring 30 September 2026	Nil	30,000
	Unquoted performance options expiring five (5) years after vesting	Nil	40,000
	Warrants (exercise price $19.60, expiry various)	$19.60	40,179
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised warrants		

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	

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.

For personal use only

Rule 3.19A.2

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
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	Dale Elphinstone
Date of last notice	6 November 2025

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.	Control of Elphinstone Holdings Pty Ltd (**EHPL**), which is the registered holder of the Securities
Date of change	10 June 2026
No. of securities held prior to change	57,432,014 ordinary shares 133,929 warrants (exercise price $19.60, expiry various)
Class	warrants (exercise price $19.60, expiry various)
Number acquired	Nil
Number disposed	89,286
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	57,432,014 ordinary shares 44,643 warrants (exercise price $19.60, expiry various)

+ See chapter 19 for defined terms.

For personal use only

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised warrants

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	

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.

For personal use only