Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dale Brendon Elphinstone
Date of appointment	4 December 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Control of Elphinstone Holdings Pty Ltd which is the registered holder of the Securities	61,880,406 fully paid ordinary shares 2,941,176 unquoted options (exercise price $0.28 expiry 31 January 2025) 23,809,527 unquoted options (exercise price $0.21, expiry 31 January 2025 26,785,714 warrants (exercise price $0.196, expiry various)

Part 3 – 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	Subscription Agreement dated 3 December 2024 between Group 6 Metals Limited, Australian Tungsten Pty Ltd and Elphinstone Holdings Pty Ltd (**Subscription Agreement**) Warrant Subscription Deed dated 3 December 2024 between Group 6 Metals Limited, Australian Tungsten Pty Ltd and Elphinstone Holdings Pty Ltd (**Warrant Subscription Deed**)
Nature of interest	*Subscription Deed* Subject to the terms and conditions of the Subscription Agreement, Elphinstone Holdings Pty Ltd, which is controlled by Dale Elphinstone, has a right to subscribe for a total of 3,370,132,526 fully paid ordinary shares of the Company *Warrant Subscription Deed* Subject to the terms and conditions of the Warrant Subscription Deed, Elphinstone Holdings Pty Ltd, which is controlled by Dale Elphinstone, has a right to subscribe for up to 2,035,714,286 Warrants (with an exercise price of $0.0035 and expiry date of 31 October 2025).

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	See "Nature of interest' above

+ See chapter 19 for defined terms.