

**ASX ANNOUNCEMENT
7 DECEMBER 2017**

CHANGE OF SUBSTANTIAL HOLDING – MR P J VOLPE

ABN:
96 122 995 073

Issued Securities:
350,836,487 ordinary shares

Directors:
Mr Patrick Volpe (Chairman)
Mr Steve Groves (Director/Geologist)
Mr Joshua Letcher (Non-executive)
Mr Ed Bulseco (Non-executive)

Registered Office:
Suite 506, Level 5
1 Princess Street, Kew
Victoria, Australia, 3101

Contact:
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About Six Sigma Metals:

Six Sigma Metals is exploring for nickel, copper, cobalt, tantalum and lithium within its ~1,500 square kilometre exploration portfolio in Botswana. These “new world” metals are becoming increasingly important as the world switches to cleaner sources of energy.

The company announced a maiden JORC Inferred Resource of 2.38Mt on 28 April 2015 from drilling within a small 185 square kilometre section of its exploration portfolio in which it had entered a joint venture with BCL. At the time cobalt was not included in the resource calculation.

Historical drilling outside of the joint venture ground has intercepted further nickel as well as significant intercepts of copper and cobalt.

A soil sampling program detected traces of lithium and tantalum which warrant further exploration.

Large tracts of the Company’s exploration portfolio remain unexplored.

Attached is a Form 604 – Notice of change of interests of substantial holder received from Mr P J Volpe, Mrs M C Volpe, Vermar Pty Ltd, Trayburn Pty Ltd and Mr P A Volpe.

**Mr Ramon Jimenez
Company Secretary**

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Company Name Botswana Metals Limited
ACN 122 995 073

1. Details of substantial holder

Name Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd (ACN 007 284 997), Trayburn Pty Ltd (ACN 006 048 639) and Patrick Antonio Volpe

There was a change in the interests of the substantial holder on: 05/12/2017

The previous notice was given to the company on: 21/08/2017

The previous notice was dated: 21/08/2017

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Fully paid ordinary shares ("FPO")	241,777,897	13.25% ¹	42,993,689	12.25% ²

¹ At the date of the last notice the company had 1,824,315,814 issued voting shares each carrying one vote.

² At the date of this notice the company has 350,836,487 issued voting shares each carrying one vote.

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
05/12/2017	Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd, Trayburn Pty Ltd and Patrick Antonio Volpe	Issue of shares to Trayburn Pty Ltd in part satisfaction of fees for director, management and consulting services approved at AGM.	\$174,800.00 non-cash	213,170,731 FPO	213,170,731
As above	As above	Issue of shares to Vermar Pty Ltd under placement approved at AGM.	\$40,000.00 cash	48,780,487 FPO	48,780,487

As above	As above	Issue of shares to Patrick Antonio Volpe under placement approved at AGM.	\$10,000.00 cash	12,195,121 FPO	12,195,121
06/12/2017	As above	Reduction in number of voting shares due to consolidation.	-	-472,930,547 FPO	-472,930,547 FPO

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Vermar Pty Ltd	Vermar Pty Ltd	Vermar Pty Ltd	Direct	9,342,367 FPO	9,342,367
Trayburn Pty Ltd	Trayburn Pty Ltd	Trayburn Pty Ltd	Direct	32,385,061 FPO	32,385,061
Patrick John Volpe	Patrick John Volpe	Patrick John Volpe	Direct	250,000 FPO	250,000
Patrick John Volpe	Vermar Pty Ltd and Trayburn Pty Ltd	Vermar Pty Ltd and Trayburn Pty Ltd	Indirect	41,727,428 FPO	41,727,428
Maria Catina Volpe	Patrick John Volpe, Vermar Pty Ltd and Trayburn Pty Ltd	Patrick John Volpe, Vermar Pty Ltd and Trayburn Pty Ltd	Indirect	41,977,428 FPO	41,977,428
Patrick Antonio Volpe	Patrick Antonio Volpe	Patrick Antonio Volpe	Direct	1,016,261 FPO	1,016,261

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARBN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd, Trayburn Pty Ltd and Patrick Antonio Volpe	10 Rowland Street, Kew, Victoria, 3101

Signature



print name Patrick John Volpe

capacity Director of Vermar Pty Ltd and Trayburn Pty Ltd

sign here

date

07/12/2017