

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Company Name Six Sigma Metals Limited

ACN 122 955 073

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: 03/01/2018

The previous notice was given to the company on: 07/12/2017

The previous notice was dated: 07/12/2017

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	42,993,689	12.25%	42,993,869	10.09%

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
03/01/2018	Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd, Trayburn Pty Ltd and Patrick Antonio Volpe	Dilution due to placement of voting shares.	Nil	Nil	Nil

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

6. Addresses

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

Name	Address
Patrick John Volpe and 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** 05/01/2018