

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 the property of ASX and may be made public.

Introduced 30/9/2001. Amended 01/01/11.

Name of entity	SIX SIGMA METALS LIMITED
ABN	96 122 995 073

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	Mr Patrick Holywell
Date of last notice	17 December 2020

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.	Path Holdings Pty Ltd (sole director) PCTV Pty Ltd <Taurus A/C> (sole director)
Date of change	29 December 2020
No. of securities held prior to change	<u>Path Holdings Pty Ltd</u> 5,000,000 fully paid ordinary shares <u>PCTV Pty Ltd <Taurus A/C></u> 3,000,000 fully paid ordinary shares 1,750,000 SI6OC Quoted Options (\$0.015, expiring 1 July 2021) <u>Patrick Holywell</u> 5,000,000 fully paid ordinary shares
Class	<ul style="list-style-type: none"> • SI6OC quoted options • Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	1,750,000 Fully paid ordinary shares on exercise of 1,750,000 SI6OC quoted options exercisable at 1.5 cents each.
Number disposed	Exercise of 1,750,000 SI6OC quoted options exercisable at 1.5 cents each and 1,750,000 fully paid ordinary shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation.	SI6OC quoted options ex. at 1.5 cents each: \$26,250 Fully paid ordinary shares: \$49,000
No. of securities held after change	<p><u>Path Holdings Pty Ltd</u> 5,000,000 fully paid ordinary shares</p> <p><u>PCTV Pty Ltd <Taurus A/C></u> 3,000,000 fully paid ordinary shares</p> <p><u>Patrick Holywell</u> 5,000,000 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Exercise of options and on market trade.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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.	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation.	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities 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?	N/A
If prior written clearance was provided, on what date was this provided/	N/A

⁺ See chapter 19 for defined terms.