



ASX Code: Si6

ASX Announcement

1 September 2021

NOTICE OF EXTRAORDINARY GENERAL MEETING

Si6 Metals Limited (Si6 or the Company) invites you to attend the Extraordinary General Meeting of shareholders to be held at Allen & Overy, Level 12 Exchange Tower, 2 The Esplanade, Perth WA 6000, at 3:00pm WST on Tuesday, 12 October 2021.

It is important you are aware that the meeting is NOT being called by Si6 by choice. Si6 is required to call the meeting following receipt of a request made by requisitioning shareholders pursuant to section 249D of the Corporations Act 2001 (Cth). The Board of Si6 recommends that Shareholders VOTE AGAINST ALL resolutions.

In accordance with section 253RA of the Corporations Act 2001 (Cth), the Notice of Extraordinary General Meeting and accompanying materials ("Meeting Materials") are being made available to shareholders electronically. Hard-copies of the Meeting Materials will also be posted to shareholders.

You are able to view and download the Meeting Materials online from the Company website at <https://www.si6metals.com/>

If you have nominated an email address and have elected to receive electronic communications with the Company's share registry, Automic Group Pty Ltd, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at investor.automic.com.au/#/signup and log in with your unique shareholder identification number.

If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company on +61 (0)8 6559 1792.

This announcement has been approved for release by the Executive Chairman of Si6 Metals Ltd, Mr Patrick Holywell.

For further information please contact:

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DIRECTORS

Patrick Holywell
Executive Chairman
Steve Groves
Technical Director

Joshua Letcher
Non-Executive Director
Mauro Piccini
Company Secretary

CONTACT

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