

# 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 ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: OD6 Metals Limited</b>
<b>ABN: 34 654 839 602</b>

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.

<b>Name of Director</b>	Brett Hazelden
<b>Date of last notice</b>	8 December 2023

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	HAZELDEN CORPORATE PTY LTD Director and Shareholder  MR BRETT WILLIAM HAZELDEN & MRS TANYA PHYLLIS HAZELDEN Trustee and beneficiary
<b>Date of change</b>	23 January 2024

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Number &amp; class of Securities</b>            HAZELDEN CORPORATE PTY LTD            &lt;HAZELDEN INVESTMENT A/C&gt;</p> <ul style="list-style-type: none"> <li>- 500,000 Fully Paid Ordinary Shares</li> <li>- 1,500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026)</li> <li>- 1,000,000 Class A MD Performance Rights</li> <li>- 1,500,000 Class B MD Performance Rights</li> <li>- 1,000,000 Class C MD Performance Rights</li> <li>- 1,000,000 Incentive Options (\$0.27 exercise price and expiry of 7 December 2026)</li> </ul> <p>MR BRETT WILLIAM HAZELDEN &amp; MRS TANYA PHYLLIS HAZELDEN &lt;BOZDEN SUPER FUND A/C&gt;</p> <ul style="list-style-type: none"> <li>- 500,000 Fully Paid Ordinary Shares</li> </ul>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>107,898</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$12,648.73</p>

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<b>No. of securities held after change</b>	<p>HAZELDEN CORPORATE PTY LTD &lt;HAZELDEN INVESTMENT A/C&gt;</p> <ul style="list-style-type: none"> <li>- 500,000 Fully Paid Ordinary Shares</li> <li>- 1,500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026)</li> <li>- 1,000,000 Class A MD Performance Rights</li> <li>- 1,500,000 Class B MD Performance Rights</li> <li>- 1,000,000 Class C MD Performance Rights</li> <li>- 1,000,000 Incentive Options (\$0.27 exercise price and expiry of 7 December 2026)</li> </ul> <p>MR BRETT WILLIAM HAZELDEN &amp; MRS TANYA PHYLLIS HAZELDEN &lt;BOZDEN SUPER FUND A/C&gt;</p> <ul style="list-style-type: none"> <li>- 607,898 Fully Paid Ordinary Shares</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On market purchase

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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