

# 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>	21 June 2024

### 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>	7 May 2025

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>HAZELDEN CORPORATE PTY LTD &lt;HAZELDEN INVESTMENT A/C&gt;</p> <ul style="list-style-type: none"> <li>- 1,500,000 Fully Paid Ordinary Shares</li> <li>- 1,500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026)</li> <li>- 1,500,000 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>Class</b></p>	<p>(a) Fully Paid Ordinary Shares  (b) Unlisted options (\$0.065 exercise price and expiry of 7 May 2028)</p>
<p><b>Number acquired</b></p>	<p>(a) 555,556  (b) 277,778</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>(a) \$25,000.02  (b) Nil (Free Attaching Options)</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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>- 1,500,000 Fully Paid Ordinary Shares</li> <li>- 1,500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026)</li> <li>- 1,500,000 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>- 1,163,454 Fully Paid Ordinary Shares</li> <li>- 277,778 Unlisted options (\$0.065 exercise price and expiry of 7 May 2028)</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>	Participation in Placement announced 12 February 2025 and approved at the General Meeting held 9 April 2025.

**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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	

---

+ See chapter 19 for defined terms.

# 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>	Darren Holden
<b>Date of last notice</b>	1 May 2024

### 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.	Spouse of Director
<b>Date of change</b>	7 May 2025
<b>No. of securities held prior to change</b>	<b>Number &amp; class of Securities</b> LEIGH SINCLAIR <HOLDEN SINCLAIR FAMILY A/C> <ul style="list-style-type: none"><li>- 7,052,847 Fully Paid Ordinary Shares</li><li>- 500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026)</li><li>- 3,468,712 Founder Options (\$0.30 exercise price and expiry of 31 October 2025)</li><li>- 300,000 Incentive Options (\$0.27 exercise price and expiry of 07 December 2026)</li></ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Unlisted options (\$0.065 exercise price and expiry of 7 May 2028)
<b>Number acquired</b>	(a) 333,333 (b) 166,667
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$14,999.99 (b) Nil (Free Attaching Options)
<b>No. of securities held after change</b>	<b>Number &amp; class of Securities</b> LEIGH SINCLAIR <HOLDEN SINCLAIR FAMILY A/C> <ul style="list-style-type: none"> <li>- 7,386,180 Fully Paid Ordinary Shares</li> <li>- 500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026)</li> <li>- 3,468,712 Founder Options (\$0.30 exercise price and expiry of 31 October 2025)</li> <li>- 300,000 Incentive Options (\$0.27 exercise price and expiry of 07 December 2026)</li> <li>- 166,667 Unlisted options (\$0.065 exercise price and expiry of 7 May 2028)</li> </ul>
<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	Participation in Placement announced 12 February 2025 and approved at the General Meeting held 9 April 2025.

**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>	

+ See chapter 19 for defined terms.

<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	No
<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>	

---

<sup>+</sup> See chapter 19 for defined terms.

# 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>	Mitch Loan
<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.	Director and shareholder
<b>Date of change</b>	7 May 2025
<b>No. of securities held prior to change</b>	<b>Number &amp; class of Securities</b> SEBATU CAPITAL PTY LTD <MNM A/C> - <ul style="list-style-type: none"><li>- 350,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026)</li><li>- 1,500,000 Performance Options (\$0.50 exercise price and expiry of 31 March 2026)</li><li>- 300,000 Incentive Options (\$0.27 exercise price and expiry of 07 December 2026)</li></ul>

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Unlisted options (\$0.065 exercise price and expiry of 7 May 2028)
<b>Number acquired</b>	(a) 333,333 (b) 166,667
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$14,999.99 (b) Nil (Free Attaching Options)
<b>No. of securities held after change</b>	<b>Number &amp; class of Securities</b> SEBATU CAPITAL PTY LTD <MNM A/C> - <ul style="list-style-type: none"> <li>- 333,333 Fully Paid Ordinary Shares</li> <li>- 350,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026)</li> <li>- 1,500,000 Performance Options (\$0.50 exercise price and expiry of 31 March 2026)</li> <li>- 300,000 Incentive Options (\$0.27 exercise price and expiry of 07 December 2026)</li> <li>- 166,667 Unlisted options (\$0.065 exercise price and expiry of 7 May 2028)</li> </ul>
<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	Participation in Placement announced 12 February 2025 and approved at the General Meeting held 9 April 2025.

**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>	

+ See chapter 19 for defined terms.

<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	

---

<sup>+</sup> See chapter 19 for defined terms.