

Appendix 3Z

Final 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 30/9/2001.

Name of entity: OD6 Metals Limited
ABN: 34 654 839 602

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Darren Holden
Date of last notice	8 May 2025
Date that director ceased to be director	31 July 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
LEIGH SINCLAIR <HOLDEN SINCLAIR FAMILY A/C>	- 7,386,180 Fully Paid Ordinary Shares - 500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 3,468,712 Founder Options (\$0.30 exercise price and expiry of 31 October 2025)

+ See chapter 19 for defined terms.

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	- 300,000 Incentive Options (\$0.27 exercise price and expiry of 07 December 2026) - 166,667 Unlisted options (\$0.065 exercise price and expiry of 7 May 2028)
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Part 3 – Director's interests in contracts – N/a

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.