Rule 3.19A.2

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

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

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	Piers Lewis
Date of last notice	30 April 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C> -Director and Shareholder ANGORA BLUE PTY LTD - Director and Shareholder ODDS ON PTY LTD <ODDS ON SUPER FUND A/C> - Director and Shareholder
Date of change	(a) 31 October 2025 (b) 31 October 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Number & class of Securities** CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C> - 2,748,754 Fully Paid Ordinary Shares - 350,000 Incentive Options ($0.30 exercise price and expiry of 31 March 2026) - 843,743 Founder Options ($0.30 exercise price and expiry of 31 October 2025) - 300,000 Incentive Options ($0.27 exercise price and expiry of 07 December 2026) ANGORA BLUE PTY LTD - 350,000 Fully Paid Ordinary Shares ODDS ON PTY LTD <ODDS ON SUPER FUND A/C> - 150,000 Fully Paid Ordinary Shares
Class	(a) Incentive Options exercisable at $0.10 expiring 30 October 2028 (b) Founder Options ($0.30 exercise price and expiry of 31 October 2025)
Number acquired	(a) 2,500,000
Number disposed	(b) 843,743
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	**Number & class of Securities** CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C> - 2,748,754 Fully Paid Ordinary Shares - 350,000 Incentive Options ($0.30 exercise price and expiry of 31 March 2026) - 300,000 Incentive Options ($0.27 exercise price and expiry of 07 December 2026) - 2,500,000 Incentive Options exercisable at $0.10 expiring 30 October 2028 ANGORA BLUE PTY LTD - 350,000 Fully Paid Ordinary Shares ODDS ON PTY LTD <ODDS ON SUPER FUND A/C> - 150,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Incentive options issued pursuant to shareholder approval at the Annual General Meeting held on 22 October 2025. (b) Lapse of unlisted options.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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

Part 3 – +Closed period

Were the interests in the securities or contracts 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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

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

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	Brett Hazelden
Date of last notice	27 June 2025

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.	HAZELDEN CORPORATE PTY LTD Director and Shareholder MR BRETT WILLIAM HAZELDEN & MRS TANYA PHYLLIS HAZELDEN Trustee and beneficiary
Date of change	31 October 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	HAZELDEN CORPORATE PTY LTD <HAZELDEN INVESTMENT A/C> - 1,500,000 Fully Paid Ordinary Shares - 1,500,000 Incentive Options ($0.30exercise price and expiry of 31 March2026) - 1,000,000 Class C MD Performance Rights - 1,000,000 Incentive Options ($0.27 exercise price and expiry of 7 December 2026 MR BRETT WILLIAM HAZELDEN & MRS TANYA PHYLLIS HAZELDEN <BOZDEN SUPER FUND A/C> - 1,163,454 Fully Paid Ordinary Shares - 277,778 Unlisted options ($0.065 exercise price and expiry of 7 May 2028)
Class	Incentive Options exercisable at $0.10 expiring 30 October 2028
Number acquired	4,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	HAZELDEN CORPORATE PTY LTD <HAZELDEN INVESTMENT A/C> - 1,500,000 Fully Paid Ordinary Shares - 1,500,000 Incentive Options ($0.30exercise price and expiry of 31 March2026) - 1,000,000 Class C MD Performance Rights - 1,000,000 Incentive Options ($0.27 exercise price and expiry of 7 December 2026 - 4,500,000 Incentive Options exercisable at $0.10 expiring 30 October 2028 MR BRETT WILLIAM HAZELDEN & MRS TANYA PHYLLIS HAZELDEN <BOZDEN SUPER FUND A/C> - 1,163,454 Fully Paid Ordinary Shares - 277,778 Unlisted options ($0.065 exercise price and expiry of 7 May 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options issued pursuant to shareholder approval at the Annual General Meeting held on 22 October 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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	

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

Part 3 – +Closed period – N/a

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

+ See chapter 19 for defined terms.

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Appendix 3Y

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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

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

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	Mitch Loan
Date of last notice	8 May 2025

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.	Director and shareholder
Date of change	31 October 2025
No. of securities held prior to change	**Number & class of Securities** SEBATU CAPITAL PTY LTD <MNM A/C> - - 333,333 Fully Paid Ordinary Shares - 350,000 Incentive Options ($0.30 exercise price and expiry of 31 March 2026) - 1,500,000 Performance Options ($0.50 exercise price and expiry of 31 March 2026) - 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)

+ See chapter 19 for defined terms.

Class	Incentive Options exercisable at $0.10 expiring 30 October 2028
Number acquired	2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Number & class of Securities** SEBATU CAPITAL PTY LTD <MNM A/C> - - 333,333 Fully Paid Ordinary Shares - 350,000 Incentive Options ($0.30 exercise price and expiry of 31 March 2026) - 1,500,000 Performance Options ($0.50 exercise price and expiry of 31 March 2026) - 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) - 2,000,000 Incentive Options exercisable at $0.10 expiring 30 October 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options issued pursuant to shareholder approval at the Annual General Meeting held on 22 October 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.

Detail of contract	Not applicable
Nature of interest	

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.