SIX SIGMA METALS
LIMITED
(formerly Botswana Metals Limited)
**ASX: BML / BMLDA**

**ABN:**
96 122 995 073

**Issued Securities:**
350,836,487 ordinary shares

**Directors:**
Mr Patrick Volpe (Chairman)
Mr Steve Groves (Director/Geologist)
Mr Joshua Letcher (Non-executive)
Mr Ed Bulseco (Non-executive)

**Registered Office:**
Suite 506, Level 5
1 Princess Street, Kew
Victoria, Australia, 3101

**Contact:**
p: +61 (3) 9855 1885
e: info@botswanametals.com.au

**About Six Sigma Metals:**
Six Sigma Metals is exploring for nickel, copper, cobalt, tantalum and lithium within its ~1,500 square kilometre exploration portfolio in Botswana. These "new world" metals are becoming increasingly important as the world switches to cleaner sources of energy.

The company announced a maiden JORC Inferred Resource of 2.38Mt on 28 April 2015 from drilling within a small 185 square kilometre section of its exploration portfolio in which it had entered a joint venture with BCL. At the time cobalt was not included in the resource calculation.

Historical drilling outside of the joint venture ground has intercepted further nickel as well as significant intercepts of copper and cobalt.

A soil sampling program detected traces of lithium and tantalum which warrant further exploration.

Large tracts of the Company's exploration portfolio remain unexplored.

# ASX ANNOUNCEMENT
# 7 DECEMBER 2017

## CHANGE OF SUBSTANTIAL HOLDING – MR P J VOLPE

Attached is a Form 604 – Notice of change of interests of substantial holder received from Mr P J Volpe, Mrs M C Volpe, Vermar Pty Ltd, Trayburn Pty Ltd and Mr P A Volpe.

**Mr Ramon Jimenez**
**Company Secretary**

# Form 604

*Corporations Act 2001*
Section 671B

# Notice of change of interests of substantial holder

| | |
|---|---|
| Company Name | Botswana Metals Limited |
| ACN | 122 995 073 |

## 1. Details of substantial holder

**Name** Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd (ACN 007 284 997), Trayburn Pty Ltd (ACN 006 048 639) and Patrick Antonio Volpe

| | |
|---|---|
| **There was a change in the interests of the substantial holder on:** | 05/12/2017 |
| **The previous notice was given to the company on:** | 21/08/2017 |
| **The previous notice was dated:** | 21/08/2017 |

## 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities | Previous notice | | Present notice | |
|---|---|---|---|---|
| | Person's votes | Voting power | Person's votes | Voting power |
| Fully paid ordinary shares ("FPO") | 241,777,897 | 13.25%[1] | 42,993,689 | 12.25%[2] |

1 At the date of the last notice the company had 1,824,315,814 issued voting shares each carrying one vote.
2 At the date of this notice the company has 350,836,487 issued voting shares each carrying one vote.

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| 05/12/2017 | Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd, Trayburn Pty Ltd and Patrick Antonio Volpe | Issue of shares to Trayburn Pty Ltd in part satisfaction of fees for director, management and consulting services approved at AGM. | $174,800.00 non-cash | 213,170,731 FPO | 213,170,731 |
| As above | As above | Issue of shares to Vermar Pty Ltd under placement approved at AGM. | $40,000.00 cash | 48,780,487 FPO | 48,780,487 |

| | | | | | |
|---|---|---|---|---|---|
| As above | As above | Issue of shares to Patrick Antonio Volpe under placement approved at AGM. | $10,000.00 cash | 12,195,121 FPO | 12,195,121 |
| 06/12/2017 | As above | Reduction in number of voting shares due to consolidation. | - | -472,930,547 FPO | -472,930,547 FPO |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder | Nature of relevant interest | Class and number of securities | Person's votes |
|---|---|---|---|---|---|
| Vermar Pty Ltd | Vermar Pty Ltd | Vermar Pty Ltd | Direct | 9,342,367 FPO | 9,342,367 |
| Trayburn Pty Ltd | Trayburn Pty Ltd | Trayburn Pty Ltd | Direct | 32,385,061 FPO | 32,385,061 |
| Patrick John Volpe | Patrick John Volpe | Patrick John Volpe | Direct | 250,000 FPO | 250,000 |
| Patrick John Volpe | Vermar Pty Ltd and Trayburn Pty Ltd | Vermar Pty Ltd and Trayburn Pty Ltd | Indirect | 41,727,428 FPO | 41,727,428 |
| Maria Catina Volpe | Patrick John Volpe, Vermar Pty Ltd and Trayburn Pty Ltd | Patrick John Volpe, Vermar Pty Ltd and Trayburn Pty Ltd | Indirect | 41,977,428 FPO | 41,977,428 |
| Patrick Antonio Volpe | Patrick Antonio Volpe | Patrick Antonio Volpe | Direct | 1,016,261 FPO | 1,016,261 |

**5. Changes in association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARBN (if applicable) | Nature of association |
|---|---|
| N/A | N/A |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name | Address |
|---|---|
| Patrick John Volpe, Maria Catina Volpe, Vermar Pty Ltd, Trayburn Pty Ltd and Patrick Antonio Volpe | 10 Rowland Street, Kew, Victoria, 3101 |

## Signature

**print name** Patrick John Volpe

**capacity** Director of Vermar Pty Ltd and Trayburn Pty Ltd

**sign here** _____ **date** 07/12/2017