

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	DY6 Metals Ltd
ABN	91 663 592 318

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	John Kay
Date of last notice	17 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	First Arrow Investments Pty Ltd – director and shareholder
Date of change	21 January 2025
No. of securities held prior to change	3,605,000 Fully paid ordinary shares 2,140,000 Options exercisable at \$0.25 each on or before 4 years from issue 250,000 Performance Rights
Class	Unquoted Options
Number acquired	1,802,500
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,617.50

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No. of securities held after change	3,605,000 Fully paid ordinary shares 2,140,000 Options exercisable at \$0.25 each on or before 4 years from issue 250,000 Performance Rights 1,802,500 Options exercisable at \$0.08 each on or before 4 years from issue
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to Non-Renounceable Entitlement Issue

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

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
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	DY6 Metals Ltd
ACN	663 592 318

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	Nannan He
Date of last notice	29 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Woodsouth Asset Management Pty Ltd <Woodsouth Trust> - director and potential beneficiary
Date of change	21 January 2025
No. of securities held prior to change	925,556 fully paid ordinary shares 225,278 options ex \$0.25 on or before four years from issue
Class	Unquoted Options

+ See chapter 19 for defined terms.

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Number acquired	4,386,218
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,704
No. of securities held after change	925,556 fully paid ordinary shares 225,278 options ex \$0.25 on or before four years from issue 4,386,218 options ex \$0.08 on or before 21 January 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities pursuant to non-renounceable entitlement offer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	DY6 Metals Ltd
ACN	663 592 318

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	Myles Campion
Date of last notice	24 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Virico (IOM) Ltd (director and shareholder)
Date of change	21 January 2025
No. of securities held prior to change	<u>Direct:</u> • 125,000 fully paid ordinary shares • 562,500 options ex \$0.25 per shares on or before four years from issue <u>Indirect:</u> • Virico (IOM) Ltd (director and shareholder) - 500,000 shares • Mia Gillian Campion (Daughter) – 20,000 shares • Harrison Myles Campion (son) - 20,000 shares

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Class	Unquoted Options
Number acquired	3,122,737
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,859.16
No. of securities held after change	<u>Direct:</u> • 125,000 fully paid ordinary shares • 562,500 options ex \$0.25 per shares on or before four years from issue <u>Indirect:</u> • Virico (IOM) Ltd (director and shareholder): - 500,000 shares - 3,122,737 options ex at \$0.08 on or before 21 January 2029 • Mia Gillian Campion (Daughter) – 20,000 shares • Harrison Myles Campion (son) - 20,000 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	Issue of securities pursuant to Non-Renounceable Entitlement Offer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity	DY6 Metals Ltd
ACN	663 592 318

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	Daniel Smith
Date of last notice	30 December 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.	1. Bridge The Gap Trading Pty Ltd - director and indirect shareholder 2. Orwellian Investments Pty Ltd - director and indirect shareholder
Date of change	21 January 2025
No. of securities held prior to change	1. Bridge The Gap Trading Pty Ltd: 2,950,000 fully paid ordinary shares 2,225,000 options ex \$0.25 on or before four years from issue 250,000 performance rights 2. Orwellian Investments Pty Ltd: 1,696,998 fully paid ordinary shares
Class	Unlisted options exercisable at \$0.08 each on or before 21 January 2029
Number acquired	1. 15,006,859 2. 848,499
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$105,048 2. \$5,939.49
No. of securities held after change	1. Bridge The Gap Trading Pty Ltd: 2,950,000 fully paid ordinary shares 2,225,000 options ex \$0.25 on or before four years from issue 250,000 performance rights 15,006,859 options ex \$0.08 on or before 21 January 2029 2. Orwellian Investments Pty Ltd: 1,696,998 fully paid ordinary shares 848,499 options ex \$0.08 on or before 21 January 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Options Entitlement Issue

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

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?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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