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	**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	13 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.	1. Bridge The Gap Trading Pty Ltd - director and indirect shareholder 2. Orwellian Investments Pty Ltd - director and indirect shareholder
Date of change	15 & 17 September 2025
No. of securities held prior to change	**1. Bridge The Gap Trading Pty Ltd:** 3,175,000 fully paid ordinary shares 2,225,000 options ex $0.25 on or before four years from issue 2,750,000 Performance Rights 14,781,859 options ex $0.08 on or before 21 January 2029 **2. Orwellian Investments Pty Ltd:** 4,934,498 fully paid ordinary shares 160,999 options ex $0.08 on or before 21 January 2029 2,500,000 Performance Rights
Class	1. Fully paid ordinary shares 2. Performance Rights

+ See chapter 19 for defined terms.

Number acquired	1. Orwellian Investments Pty Ltd – 1,974,332 Shares 2. Orwellian Investments Pty Ltd – 1,500,000 Performance Rights 3. Bridge The Gap Trading Pty Ltd – 2,031,859 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Shares - $57,500 (on-market purchases), $75,428.64 (conversion of options) and $100,000 (participation in placement) 2. Performance Rights - Nil
No. of securities held after change	**1. Bridge The Gap Trading Pty Ltd:** 5,206,859 fully paid ordinary shares 2,225,000 options ex $0.25 on or before four years from issue 1,500,000 performance rights 14,000,000 options ex $0.08 on or before 21 January 2029 **2. Orwellian Investments Pty Ltd:** 6,908,830 fully paid ordinary shares 2,750,000 Performance Rights
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 placement following shareholder approval, on-market purchases, conversion of performance rights, exercise of 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	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

+ See chapter 19 for defined terms.

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

+ 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 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	13 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.	Virico (IOM) Ltd (director and shareholder)
Date of change	15 September 2025 and 17 September 2025
No. of securities held prior to change	Direct: • 125,000 fully paid ordinary shares • 562,500 options ex $0.25 per shares on or before four years from issue Indirect: • Virico (IOM) Ltd (director and shareholder): - 500,000 shares - 3,122,737 options ex at $0.08 on or before 21 January 2029 -1,000,000 Performance Rights • Mia Gillian Campion (Daughter) – 20,000 shares • Harrison Myles Campion (son) - 20,000 shares

+ See chapter 19 for defined terms.

Class	Fully Paid Ordinary Shares
Number acquired	1. 250,000 (Director Placement) 2. 500,000 (conversion of options) 3. 500,000 (conversion of performance rights)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $75,000 2. $40,000 3. Nil
No. of securities held after change	Direct: • 125,000 fully paid ordinary shares • 562,500 options ex $0.25 per shares on or before four years from issue Indirect: • Virico (IOM) Ltd (director and shareholder): - 1,750,000 shares - 2,622,737 options ex at $0.08 on or before 21 January 2029 -500,000 Performance Rights • 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	Conversion of performance rights, conversion of options and participation in share placement

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

+ 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 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	13 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.	Woodsouth Asset Management Pty Ltd <Woodsouth Trust> - director and potential beneficiary
Date of change	15 September 2025 and 17 September 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 4,386,218 options ex $0.08 on or before 21 January 2029 1,000,000 Performance Rights
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Number acquired	1. 166,667 (Director Placement) 2. 500,000 (conversion of performance rights)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $50,000 2. Nil
No. of securities held after change	1,592,223 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 500,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights and participation in share placement

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	13 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.	First Arrow Investments Pty Ltd – director and shareholder
Date of change	15 September 2025 and 17 September 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 1,250,000 Performance Rights 1,802,500 Options exercisable at $0.08 each on or before 4 years from issue
Class	Fully paid ordinary shares
Number acquired	1. 66,667 (Director Placement) 2. 500,000 (conversion of performance rights)
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $20,000 2. Nil
No. of securities held after change	4,171,667 Fully paid ordinary shares 2,140,000 Options exercisable at $0.25 each on or before 4 years from issue 750,000 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	Conversion of performance rights and participation in share placement

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.