

3 October 2025

**Date of AGM and Closing Date for Director Nominations**

Group 6 Metals Limited (ASX: G6M) ("Company") is pleased to advise, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 28th of November 2025.

The meeting will be held virtually on the Computershare Virtual Meeting Platform. Details of the resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be dispatched to shareholders prior to the meeting.

As the business at the AGM will include the re-election of a director, in accordance with ASX Listing Rule 14.3, the Company will accept nominations from persons wishing to be considered for election as a director up until the close of business on Friday 10th October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on the 10th of October 2025.

*This announcement has been approved for release by The Directors of Group 6 Metals Limited.*

**For more information, please contact:****Kevin Pallas**

Executive Chairman

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**Andrew Bickley**

Company Secretary

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