

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	Darren Holden
Date of last notice	12 February 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Spouse of Director
Date of change	30 April 2024
No. of securities held prior to change	Number & class of Securities LEIGH SINCLAIR <HOLDEN SINCLAIR FAMILY A/C> <ul style="list-style-type: none"> - 6,982,425 Fully Paid Ordinary Shares - 500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 3,468,712 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) -
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	70,422
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,999.96
No. of securities held after change	Number & class of Securities LEIGH SINCLAIR <HOLDEN SINCLAIR FAMILY A/C> <ul style="list-style-type: none"> - 7,052,847 Fully Paid Ordinary Shares - 500,000 Incentive Options (\$0.30 exercise price and expiry of 31 March 2026) - 3,468,712 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)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of shares under the share purchase plan.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

+ See chapter 19 for defined terms.

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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?	

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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	8 December 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.	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	30 April 2024

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<p>No. of securities held prior to change</p>	<p>Number & class of Securities CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C></p> <ul style="list-style-type: none"> - 2,537,487 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) <p>ANGORA BLUE PTY LTD</p> <ul style="list-style-type: none"> - 350,000 Fully Paid Ordinary Shares <p>ODDS ON PTY LTD <ODDS ON SUPER FUND A/C></p> <ul style="list-style-type: none"> - 150,000 Fully Paid Ordinary Shares
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>211,267</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$14,999.95</p>

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No. of securities held after change	Number & class of Securities CRANLEY CONSULTING PTY LTD <CRANLEY CONSULTING A/C> <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 350,000 Fully Paid Ordinary Shares ODDS ON PTY LTD <ODDS ON SUPER FUND A/C> <ul style="list-style-type: none"> - 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	Purchase of shares under the share purchase plan.

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	

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

Part 3 – +Closed period

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