

OD6 appoints new Non-Executive Chair

OD6 Metals Limited (**OD6** or the **Company**) is pleased to advise that experienced mining executive, **Mr Wayne Bramwell** has joined the Company's board of directors and will serve as Independent Non-Executive Chair.

Wayne is an experienced mining executive/director with a background in metallurgy and mineral economics. Wayne has considerable project, corporate and M&A expertise across precious and base metals companies spanning nearly three decades. Wayne is currently the Managing Director of ASX and TSX listed, +400,000 oz per annum gold producer Westgold Resources Ltd (ASX: WGX, TSX: WGX) and previously the Group Business Manager at the Creasy Group.

As part of the transition, founding Chair, Dr Darren Holden will transition to a Non-Executive Director role and will remain as a geological advisor to the Company.

Darren Holden, Non-Executive Chair / Director, commented:

"OD6 is delighted to gain the expertise of a mining executive of the calibre of Wayne Bramwell and I'm excited to have the opportunity to work with him. It has been my great pleasure to serve OD6 over the past 2 years as Chair from pre-IPO to the discovery, drill out and technical studies at the Splinter Rock Rare Earth Project. With the key geological discovery made and considering the current REE market/sentiment, it is time to hand over the reins to someone with the calibre of Wayne to assist in navigating our path to growth. I look forward to maintaining my involvement as a NED and geological advisor to the business."

Incoming OD6 Metals Chair, Wayne Bramwell commented:

"I'm excited to join the dynamic team at OD6 Metals. I am a firm believer in the long-term fundamentals of the critical minerals sector and have admired the progress that OD6 have made in advancing the Splinter Rock Project into the one of the largest and highest-grade clay-hosted rare earths deposit in Australia. I look forward to working with the OD6 Board and management team to evaluate the Company's next steps for creating shareholder value."

Topic	Remuneration Details
Fees	A\$60,000 per annum (excluding any GST or superannuation).
Options	4,500,000 options to acquire shares on a 1 for 1 basis, each with an exercise price of \$0.10 and an expiry date of 3 years from their issue, subject receiving shareholder approval.

Forward Looking Statements

Certain information in this document refers to the intentions of OD6 Metals, however these are not intended to be forecasts, forward looking statements, or statements about the future matters for the purposes of the Corporations Act or any other applicable law. Statements regarding plans with respect to OD6 Metals projects are forward looking statements and can generally be identified by the use of words such as 'project', 'foresee', 'plan', 'expect', 'aim', 'intend', 'anticipate', 'believe', 'estimate', 'may', 'should', 'will' or similar expressions. There can be no assurance that the OD6 Metals plans for its projects will proceed as expected and there can be no assurance of future events which are subject to risk, uncertainties and other actions that may cause OD6 Metals actual results, performance, or achievements to differ from those referred to in this document. While the information contained in this document has been prepared in good faith, there can be given no assurance or guarantee that the occurrence of these events referred to in the document will occur as contemplated. Accordingly, to the maximum extent permitted by law, OD6 Metals and any of its affiliates and their directors, officers, employees, agents and advisors disclaim any liability whether direct or indirect, express or limited, contractual, tortious, statutory or otherwise, in respect of, the accuracy, reliability or completeness of the information in this document, or likelihood of fulfilment of any forward-looking statement or any event or results expressed or implied in any forward-looking statement; and do not make any representation or warranty, express or implied, as to the accuracy, reliability or completeness of the information in this document, or likelihood of fulfilment of any forward-looking statement or any event or results expressed or implied in any forward-looking statement; and disclaim all responsibility and liability for these forward-looking statements (including, without limitation, liability for negligence).

No new information

Except where explicitly stated, this announcement contains references to prior exploration results, all of which have been cross-referenced to previous market announcements made by the Company. The Company confirms that it is not aware of any new information or data that materially affects the information included in the relevant market announcements.

The information in this report relating to the Mineral Resource estimate for the Splinter Rock Project is extracted from the Company's ASX announcements dated 18 July 2024. OD6 confirms that it is not aware of any new information or data that materially affects the information included in the original announcement and that all material assumptions and technical parameters underpinning the Mineral Resource estimate continue to apply.

This announcement has been authorised for release by the Board of OD6 Metals Limited

About OD6 Metals

OD6 Metals is an Australian public company pursuing exploration and development opportunities within the critical mineral sector.

The Company has successfully identified clay hosted rare earths at its 100% owned Splinter Rock and Grass Patch Projects, which are located in the Esperance-Goldfields region of WA - about 30 to 150km northeast of the major port and town of Esperance.

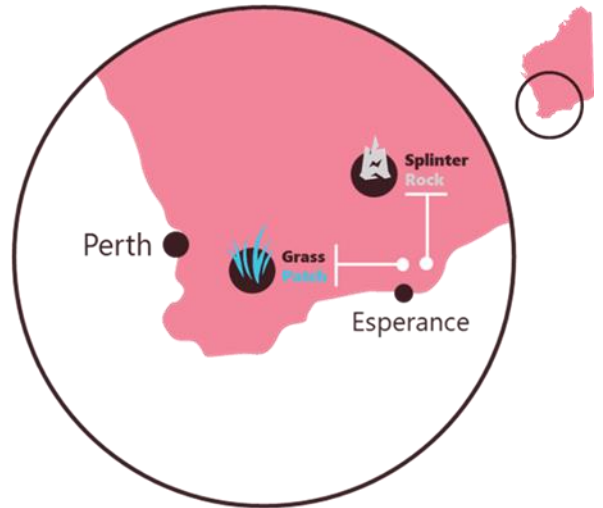
REE are becoming increasingly important in the global economy, with uses including advanced electronics and permanent magnets electric motors in electric vehicles, wind turbines and robotics.

An updated Mineral Resource Estimate (MRE) for the flagship Splinter Rock Rare Earths Project was released in May 2024 and has confirmed that Splinter Rock hosts the largest and highest-grade clay-hosted rare earths deposit in Australia with a Resource of 682Mt @ 1,338ppm TREO.

The Splinter Rock MRE indicates that high-value Magnetic Rare Earths (MagREE) such Neodymium (Nd), Praseodymium (Pr), Dysprosium (Dy) and Terbium (Tb) represent ~23% of the deposit.

Metallurgical testing using hydrochloric acid to leach the rare earths have resulted in positive REE recoveries with optimisation ongoing. The Inside Centre Prospect is a main focus of the company given its metallurgical recoveries, high grade, low strip ratio and its considerable thickness.

As part of the exploration process the Company has entered into heritage agreements with Esperance Tjaltrjraak Native Title Aboriginal Corporation and the Ngadju Native Title Aboriginal Corporation that serves to both enable exploration and protect important cultural sites on Country.



Corporate Directory

Managing Director	Mr Brett Hazelden
Non-Executive Chair	Wayne Bramwell
Non-Executive Director	Dr Darren Holden
Non-Executive Director	Mr Piers Lewis
Non-Executive Director	Dr Mitch Loan
Financial Controller/ Joint Company Secretary	Mr Troy Cavanagh
Joint Company Secretary	Mr Joel Ives
Exploration Manager	Tim Jones

Contact

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