

22 September 2026

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 at 12PM (AEDT) on Tuesday, 17th of November 2026.

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 Statement, 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 Tuesday 29th September 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (AEST) on the 29th of September 2026.

Approved for release by the Company Secretary of Group 6 Metals Limited.

For more information, please contact:

Kevin Pallas
Executive Chairman
kpallas@g6m.com.au

Andrew Bickley
Company Secretary
andrewb@g6m.com.au

About Group 6 Metals

Group 6 Metals Limited (ASX: G6M), previously known as King Island Scheelite Limited (ASX: KIS), is an Australian resources exploration and development company. The Company's name honours tungsten as Group 6 Metals' first commodity project (The Dolphin Mine) under development, as tungsten is a member of Group 6 of the periodic table along with chromium and molybdenum, as well as being a critical mineral and a geopolitically strategic resource.

The Company is focused on redeveloping its 100%-owned Dolphin Mine located on King Island, Tasmania. Initially, the focus is on producing a high-grade tungsten concentrate with longer-term plans to value-add the product for supply to the upstream tungsten industry.