

# 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 the property of ASX and may be made public.*

Introduced 30/9/2001. Amended 01/01/11.

<b>Name of entity</b>	SIX SIGMA METALS LIMITED
<b>ABN</b>	96 122 995 073

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.

<b>Name of Director</b>	Mr Patrick Holywell
<b>Date of last notice</b>	26 August 2020

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Path Holdings Pty Ltd (sole director) PCTV Pty Ltd <Taurus A/C> (sole director)
<b>Date of change</b>	30 September 2020
<b>No. of securities held prior to change</b>	<b>Path Holdings Pty Ltd</b> 2,500,000 fully paid ordinary shares  <b>PCTV Pty Ltd &lt;Taurus A/C&gt;</b> 2,555,870 fully paid ordinary shares  <b>Patrick Holywell</b> 500,000 fully paid ordinary shares
<b>Class</b>	<ul style="list-style-type: none"> <li>• SI6OD – Quoted Options (\$0.008, expiring 1 July 2022)</li> <li>• Unquoted Options (\$0.008, expiring 1 July 2022)</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 1,027,935 SI6OD</li> <li>• 15,000,000</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$43,500 non-cash (estimated value) per Black & Scholes calculation.
<b>No. of securities held after change</b>	<p><b><u>Path Holdings Pty Ltd</u></b>  2,500,000 fully paid ordinary shares  5,000,000 Unquoted Options (\$0.008, expiring 1 July 2022)</p> <p><b><u>PCTV Pty Ltd &lt;Taurus A/C&gt;</u></b>  2,555,870 fully paid ordinary shares  1,027,935 SI60D  5,000,000 Unquoted Options (\$0.008, expiring 1 July 2022)</p> <p><b><u>Patrick Holywell</u></b>  500,000 fully paid ordinary shares  5,000,000 Unquoted Options (\$0.008, expiring 1 July 2022)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	<ul style="list-style-type: none"> <li>• Free attaching option under SPP</li> <li>• Issued as part of Directors incentive package approved by shareholders at GM held 21 September 2020.</li> </ul>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided/</b>	N/A

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Introduced 30/9/2001. Amended 01/01/11.

<b>Name of entity</b>	SIX SIGMA METALS LIMITED
<b>ABN</b>	96 122 995 073

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.

<b>Name of Director</b>	STEVEN RUSSELL GROVES
<b>Date of last notice</b>	23 March 2018

### 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.

<b>Direct or indirect interest</b>	Direct.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.
<b>Date of change</b>	30 September 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 438,492 Ordinary Shares.</li> <li>2. 666,667 Quoted Options (exercise price \$0.015 each expiry date 01/07/2021).</li> <li>3. 6,000,000 Unquoted Options (exercise price \$0.022 each expiry date 23 March 2021).</li> </ol>
<b>Class</b>	Unquoted Options (\$0.008, expiring 1 July 2022)
<b>Number acquired</b>	6,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$17,400.00 non-cash (estimated value) per Black & Scholes calculation.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 438,492 Ordinary Shares.</li> <li>2. 666,667 Quoted Options (exercise price \$0.015 each expiry date 01/07/2021).</li> <li>3. 6,000,000 Unquoted Options (exercise price \$0.022 each expiry date 23 March 2021).</li> <li>4. 6,000,000 Unquoted Options (\$0.008, expiring 1 July 2022)</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issued as part of Directors incentive package approved by shareholders at GM held 21 September 2020.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided/</b>	N/A

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Introduced 30/9/2001. Amended 01/01/11.

<b>Name of entity</b>	SIX SIGMA METALS LIMITED
<b>ABN</b>	96 122 995 073

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.

<b>Name of Director</b>	JOSHUA ALAN LETCHER
<b>Date of last notice</b>	23 March 2018

### **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.

<b>Direct or indirect interest</b>	Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr J A Letcher is a Director and substantial shareholder of Renewable Holdings Pty Ltd.
<b>Date of change</b>	30 September 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 666,667 Quoted Options (exercise price \$0.015 each expiry date 01/07/2021).</li><li>• 6,000,000 Unquoted Options (exercise price \$0.022 each expiry date 23 March 2021).</li></ul>
<b>Class</b>	Unquoted Options (\$0.008, expiring 1 July 2022)
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$8,700 non-cash (estimated value) per Black & Scholes calculation.
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 666,667 Quoted Options (exercise price \$0.015 each expiry date 01/07/2021).</li> <li>2. 6,000,000 Unquoted Options (exercise price \$0.022 each expiry date 23 March 2021).</li> <li>3. 3,000,000 Unquoted Options (\$0.008, expiring 1 July 2022)</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issued as part of Directors incentive package approved by shareholders at GM held 21 September 2020.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed.	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation.	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided/</b>	N/A

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