Related Party Transaction Policy

6K ADDITIVE, INC.

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1. INTRODUCTION

This Related Party Transaction Policy (**Policy**) sets out the procedures regulating Related Party Transactions (as defined below) involving 6K Additive, Inc. (**Company**) and that of its subsidiaries (together **Group**).

2. CERTAIN DEFINED TERMS

(a) In this Policy, the term **Related Party** has the meaning given to it in the ASX Listing Rules. Under that section, the following are related parties of the Company:

(i) an entity that controls the Company;

(ii) directors of the Company;

(iii) directors (if any) of an entity that controls the Company;

(iv) if the Company is controlled by an entity that is not a body corporate - each of the persons making up the controlling entity;

(v) spouses and de facto spouses of the persons referred to in paragraphs (ii), (iii) and (iv) above;

(vi) the parents and children of the persons referred to in paragraphs (ii), (iii), (iv) and (v) above;

(vii) entities controlled by any of the persons referred to in paragraphs (i) - (vi) above, unless they are also controlled by the Company;

(viii) a person that was a related party of the Company of the kind referred to in paragraphs (i) - (vii) at any time within the previous six months;

(ix) a person that believes or has reasonable grounds to believe that it is likely to become a related party of the Company of the kind referred to in paragraphs (i) - (vii) at any time in the future; and

(x) an entity that acts in concert with a person referred to in paragraphs (i) - (viii) above .

(b) A **Related Party Transaction** means any transaction through which the Company provides a financial benefit to a Related Party. The term 'financial benefit' includes giving a financial benefit indirectly through an interposed entity, making an informal, oral or non-binding agreement to give the benefit, and giving a benefit that does not involve paying money.

(c) The following are examples of giving a financial benefit to a Related Party;

(i) giving or providing the Related Party finance or property;

(ii) buying an asset from or selling an asset to the Related Party;

(iii) leasing an asset from or to the Related Party;

(iv) supplying services to or receiving services from the Related Party;

(v) issuing securities or granting an option to the Related Party;

(vi) taking up or releasing an obligation of the Related Party.

3. IDENTIFICATION OF RELATED PARTY TRANSACTIONS

(a) Promptly after the adoption of this Policy, the Company will compile a list (the **Related Party List**) of all Related Parties. The Related Party List will be compiled initially based on the most recent questionnaires soliciting such information that were completed by the directors and executive officers prior to the adoption of this Policy.

(b) Thereafter, the Related Party List will be updated at least annually in connection with the completion of questionnaires by the Company's directors and executive officers and promptly after any updated information regarding the identity of the Related Parties is provided to the Company. Each of the Company's directors, executive officers and director nominees will be responsible for promptly notifying the Company of any changes in the identity of such person's Related Parties that occurs or has occurred since the date such person most recently completed a questionnaire. The Chief Financial Officer (**CFO**) shall be responsible for administering the questionnaires and creating and maintaining the Related Party List.

(c) To assist in identifying any potential Related Party Transactions, the Related Party List (including all updates) shall be made available to , and cross-checked against by, executive officers of the Company who are involved with and/or familiar with the transactions, contracts or other legal or business arrangements that the Company has entered into or proposes to enter into from time to time with third parties. In connection with any proposed acquisition by the Company, appropriate personnel of the Company will, among other things and at the earliest opportunity during the transaction, cross-check the Related Party List.

4. PRE-APPROVAL LIST

(a) The Board has reviewed the types of Related Party Transactions described below and determined that each of the following Related Party Transactions shall be deemed to be pre-approved:

(i) *Remuneration*. Any Remuneration paid to a director or executive officer if such Remuneration is required to be reported in the Company's financial reports.

(ii) *Securityholder Transactions*. Any transaction in which the Related Party's interest arises solely from beneficially owning the Company's securities if all the holders of those securities receive the same benefit on a pro rata basis (such as dividends).

(b) In connection with each regularly scheduled meeting of the Audit and Risk Committee (the **Committee**), a summary of any new Related Party Transactions deemed pre-approved (other than Remuneration arrangements or Securityholder Transactions) shall be provided to the Committee for its noting.

5. REVIEW PROCEDURES

(a) The Committee shall review the material facts of all Related Party Transactions. If advance review by the Committee is not feasible, then

the Related Party Transaction shall be reviewed at the Committee's next regularly scheduled meeting.

(b) In connection with its review of any Related Party Transaction, the Company shall provide the Committee with all material information regarding such Related Party Transaction, the interest of the Related Party and any potential disclosure obligations of the Company in connection with such Related Party Transaction.

(c) In reviewing any Related Party Transaction, the Committee will consider, among other factors which it deems appropriate:

(i) whether the Related Party Transaction is on terms no less favourable than arm's length terms generally available to a third-party under the same or similar circumstances; and

(ii) the extent of the Related Party's interest in the Related Party Transaction.

(d) If a Related Party Transaction will be ongoing, the Committee may establish guidelines for the Company's management to follow in its ongoing dealings with the Related Party.

(e) Thereafter, on at least an annual basis, the Committee will review and assess such ongoing Related Party Transaction and confirm that the ongoing dealings with the Related Party have followed the guidelines established by the Committee.

6. RECUSAL OF INTERESTED/CONFLICTED DIRECTORS

(a) In the case of transactions between the Company and a Related Party, some or all of the Company's directors may have an interest in the transaction and/or may have duties that create a conflict of interest.

(b) Approval of any Related Party Transaction shall be conducted in accordance with the requirements of the Delaware General Corporation Law (**DGCL**), including all applicable provisions regarding director conflicts of interest, recusal, and voting procedures. The Company will ensure that all approvals and ratifications of Related Party Transactions comply with both the DGCL and the ASX Listing Rules, and that appropriate disclosures are made in accordance with applicable law and governance standards.

7. APPROVAL OR RATIFICATION OF RELATED PARTY TRANSACTIONS

(a) The Committee is to approve any Related Party Transaction subject to this Policy before commencement of the Related Party Transaction. If a Related Party Transaction is only first identified after it commences, it shall be brought to the Committee for review and possible ratification.

(b) If a director or executive officer of the Company becomes aware of a Related Party Transaction that has not previously been approved under this Policy:

(i) if it is pending or ongoing, it will be submitted to the Committee promptly and the Committee will consider the transaction in light of the standards of approval listed below. Based on this evaluation, the Committee will consider all options, including approval,

ratification, amendment, denial, or termination of the Related Party Transaction; or

(ii) if the transaction is completed, the Committee will evaluate the transaction in accordance with the same standards to determine whether termination of the transaction is appropriate and feasible.

(c) If a Related Party Transaction arises, or first becomes known, between Committee meetings, the Committee hereby delegates authority to its Chairperson (**Chairperson**) to approve or take any other action with respect to such Related Party Transaction (other than a Related Party Transaction in which the Chairperson has a direct or indirect interest) that the Committee would be authorized to take. The Chairperson may take any such action or, in their discretion, require that the matter be brought before the full Committee. Any action taken by the Chairperson shall be reported to the Committee at its next regularly scheduled meeting.

(d) Action on any Related Party Transaction shall be documented in the minutes of the Committee meeting at which the Related Party Transaction was considered or reported.

8. STANDARDS FOR APPROVAL OF TRANSACTIONS

(a) The Committee will analyse the following factors, in addition to any other factors the Committee deems appropriate, in determining whether to approve a Related Party Transaction:

(i) whether the terms are fair to the Company (ie on no worse than arm's length terms);

(ii) whether the transaction is material to the Company;

(iii) the role the Related Party has played in arranging the Related Party Transaction;

(iv) the structure of the Related Party Transaction;

(v) the interests of all Related Parties in the Related Party Transaction; and

(vi) whether the transaction has the potential to influence the exercise of business judgment by the Related Party or others.

(b) A Related Party Transaction will only be approved by the Committee if the Committee determines that the Related Party Transaction is beneficial to the Company and the terms of the Related Party Transaction are fair to the Company.

9. APPROVAL PROCESS AND CONDITIONS

The Committee may, in its sole discretion, approve or deny any Related Party Transaction. Approval of a Related Party Transaction may be conditional on the Company and the Related Party taking any or all the following additional actions, or any other actions that the Committee deems appropriate:

(a) requiring the Related Party to resign from, or change position within, an entity that is involved in the Related Party Transaction with the Company;

(b) assuring that the Related Party will not be directly involved in negotiating the terms of the Related Party Transaction or in the ongoing relationship between the Company and the other persons or entities involved in the Related Party Transaction;

(c) limiting the duration or magnitude of the Related Party Transaction;

(d) requiring that information about the Related Party Transaction be documented and that reports reflecting the nature and amount of the Related Party Transaction be delivered to the Committee on a regular basis;

(e) requiring that the Company have the right to terminate the Related Party Transaction by giving a specified period of notice; or

(f) appointing a Company representative to monitor various aspects of the Related Party Transaction.

10. FURTHER ASSISTANCE

Any questions regarding this Policy should be referred to the Chief Financial Officer in the first instance.

11. POLICY REVIEW

This Policy cannot be amended without approval from the Company's Board. This Policy will be reviewed at least annually to ensure that it remains effective and meets best practice standards and the needs of the Company.

12. APPROVED AND ADOPTED

This Policy was approved by the Board on 2 November 2025 and adopted on the date the Company is admitted to the official list of the ASX.