Rule 3.19A.2

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	**Sunrise Energy Metals Limited**
ABN	**34 127 457 916**

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	Sam Riggall
Date of last notice	14 July 2026

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.	Salitter Pty Ltd *Mr Sam Riggall is a director and a shareholder of Salitter Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for The Salitter Trust, of which Mr Riggall is a beneficiary.*
Date of change	15 July 2026

No. of securities held prior to change	**Direct** • 917,779 Fully Paid Ordinary Shares • 801,482 Unlisted Performance Rights (vesting date 1 January 2027) • 968,542 Unlisted Performance Rights (vesting date 1 July 2027) • 1,678,798 Unlisted Performance Rights (vesting date 1 January 2028) • 534,513 Unlisted Performance Rights (vesting date 1 July 2028) **Indirect** Salitter Pty Ltd • 1,467,270 Fully Paid Ordinary Shares • 58,824 Unlisted options exercisable at $4.25 each and expiring on 11 November 2027 *Mr Sam Riggall is a director and a shareholder of Salitter Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for The Salitter Trust, of which Mr Riggall is a beneficiary.* Agerasia Pty Ltd <Agerasia Super Fund A/C> • 169,693 Fully Paid Ordinary Shares *Mr Sam Riggall is a director and a shareholder of Agerasia Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for Agerasia Super Fund, of which Mr Riggall is a beneficiary.*
Class	Fully Paid Ordinary Shares; and Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
Number acquired	58,824 Fully Paid Ordinary Shares
Number disposed	58,824 Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Payment of exercise price $250,002.00 ($4.25 per option)

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** • 917,779 Fully Paid Ordinary Shares • 801,482 Unlisted Performance Rights (vesting date 1 January 2027) • 968,542 Unlisted Performance Rights (vesting date 1 July 2027) • 1,678,798 Unlisted Performance Rights (vesting date 1 January 2028) • 534,513 Unlisted Performance Rights (vesting date 1 July 2028) **Indirect** Salitter Pty Ltd • 1,526,094 Fully Paid Ordinary Shares *Mr Sam Riggall is a director and a shareholder of Salitter Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for The Salitter Trust, of which Mr Riggall is a beneficiary.* Agerasia Pty Ltd <Agerasia Super Fund A/C> • 169,693 Fully Paid Ordinary Shares *Mr Sam Riggall is a director and a shareholder of Agerasia Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for Agerasia Super Fund, of which Mr Riggall is a beneficiary.*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 58,824 fully paid ordinary shares following the conversion of 58,824 unlisted options.

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	The grant of 2026 long-term incentives
Nature of interest	Direct and/or indirect
Name of registered holder (if issued securities)	Sam Riggall (and/or his nominee(s))
Date of change	Subject to shareholders approval at the Company's next general meeting.
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	• 34,870 Unlisted Performance Rights (vesting date 1 July 2029) subject to shareholders approval ^ *Details of director's interests in contracts only, the director's relevant interests in current holdings are set out under Part 1 - Change of director's relevant interests in securities.*
Interest acquired	53,145 Unlisted Performance Rights (vesting date 1 January 2029) subject to shareholders approval
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	$Nil. The performance of the vesting conditions attached to the performance rights.
Interest after change^	• 53,145 Unlisted Performance Rights (vesting date 1 January 2029) subject to shareholders approval • 34,870 Unlisted Performance Rights (vesting date 1 July 2029) subject to shareholders approval ^ *Details of director's interests in contracts only, the director's relevant interests in current holdings are set out under Part 1 - Change of director's relevant interests in securities.*

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Sunrise Energy Metals Limited**
ABN	**34 127 457 916**

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	Stefanie Loader
Date of last notice	5 February 2026

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.	Howard Loader Pty Ltd < Howard Loader Family A/C> *Ms Loader is a beneficiary of this trust.*
Date of change	15 July 2026
No. of securities held prior to change	**Indirect** <u>Howard Loader Pty Ltd < Howard Loader Family A/C></u> • 27,000 Fully Paid Ordinary Shares • 5,000 Unlisted Options exercisable at $4.25 each and expiring on 11 November 2027
Class	Fully Paid Ordinary Shares; and Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
Number acquired	5,000 Fully Paid Ordinary Shares
Number disposed	5,000 Unlisted options exercisable at $4.25 each and expiring on 11 November 2027

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Payment of exercise price $21,250.00 ($4.25 per option)
No. of securities held after change	**Indirect** *Howard Loader Pty Ltd < Howard Loader Family A/C>* • 32,000 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	Issue of 5,000 fully paid ordinary shares following the conversion of 5,000 unlisted options.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Sunrise Energy Metals Limited**
ABN	**34 127 457 916**

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	Trevor Eton
Date of last notice	5 February 2026

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.	Mrs Jane Elizabeth Eton *Mrs Eton is Mr Trevor Eton's spouse.*
Date of change	15 July 2026
No. of securities held prior to change	**Indirect** Mrs Jane Elizabeth Eton • 17,000 Fully Paid Ordinary Shares • 5,000 Unlisted Options exercisable at $4.25 each and expiring on 11 November 2027
Class	Fully Paid Ordinary Shares and Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
Number acquired	5,000 Fully Paid Ordinary Shares
Number disposed	5,000 Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Payment of exercise price $21,250.00 ($4.25 per option)
No. of securities held after change	**Indirect** Mrs Jane Elizabeth Eton • 22,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 5,000 fully paid ordinary shares following conversion of 5,000 unlisted options.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.