

19 August 2021

Date of Annual General Meeting & Closing Date for Nomination of Director

Sunrise Energy Metals Limited (**Sunrise Energy Metals** or **Company**) (ASX: SRL & OTCQX: SREMF), advises that, in accordance with ASX Listing Rule 3.13.1, the Company's next Annual General Meeting (**AGM**) will be held on Friday, 22 October 2021. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Director's to be elected will be included in the Notice of AGM.

The closing date for receipt of nominations for the position of Director is Thursday, 2 September 2021. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on Thursday, 2 September 2021 at the Company's Registered Office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director's to be elected will be provided in the Company's Notice of AGM in due course.

For more information, please contact:

Corporate

Ben Stockdale (CFO)
+61 3 9797 6700

Investors

Craig Sainsbury (Market Eye)
Craig.sainsbury@marketeye.com.au

This announcement is authorised for release to the market by the Directors of Sunrise Energy Metals.

About Sunrise Energy Metals Limited (ASX: SRL) – Sunrise Energy Metals Limited (ASX:SRL and OTC:SREMF) is progressing its world-class Sunrise Battery Materials Complex in New South Wales, utilising its Clean-iX® technology. The Sunrise Project is one of the largest and most cobalt-rich nickel laterite deposits in the world and is development-ready, with all key permits and approvals in place. Sunrise is also one of the largest and highest-grade scandium deposits globally.