

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	24 March 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Issue of additional performance rights, as announced on ASX on 31 August 2021.
Date of change	31 August 2021

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No. of securities held prior to change	<p>Direct</p> <ol style="list-style-type: none"> 4,879,930 Fully Paid Ordinary Shares 100,757 Unlisted Performance Rights (vesting date 1 January 2021) 142,341 Unlisted Performance Rights (vesting date 1 July 2022) 348,742 Unlisted Performance Rights (vesting date 1 Jan 2022) 408,117 Unlisted Performance Rights (vesting date 1 Jul 2022) 671,511 Unlisted Performance Rights (vesting date 1 January 2023) 2,173,194 Unlisted Performance Rights (vesting date 1 July 2023) 1,347,014 Unlisted Performance Rights (vesting date 1 January 2024) 1,000,000 Unlisted Options exercisable at \$0.53 each (expiring 9 August 2023) <p>Indirect</p> <p><u>Salitter Pty Ltd <The Salitter A/C></u> 14,084,464 Fully Paid Ordinary Shares</p> <p><u>Agerasia Pty Ltd <Agerasia Super Fund A/C></u> 1,696,935 Fully Paid Ordinary Shares</p> <p><u>Apricity Pty Ltd <The JTM Foundation A/C></u> 6,270,154 Fully Paid Ordinary Share</p> <p><i>(Details above are pre-consolidation figures).</i></p>
Class	Unlisted Performance Rights
Number acquired	109,955
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct</p> <ol style="list-style-type: none"> 1. 487,993 Fully Paid Ordinary Shares 2. 42,623 Unlisted Performance Rights (vesting date 1 Jan 2022) 3. 49,879 Unlisted Performance Rights (vesting date 1 Jul 2022) 4. 82,072 Unlisted Performance Rights (vesting date 1 January 2023) 5. 265,606 Unlisted Performance Rights (vesting date 1 July 2023) 6. 164,631 Unlisted Performance Rights (vesting date 1 January 2024) 7. 100,000 Unlisted Options exercisable at \$4.966 each (expiring 9 August 2023) <p>Indirect</p> <p><u>Salitter Pty Ltd <The Salitter A/C></u> 1,408,446 Fully Paid Ordinary Shares</p> <p><u>Agerasia Pty Ltd <Agerasia Super Fund A/C></u> 169,693 Fully Paid Ordinary Shares</p> <p><u>Apricity Pty Ltd <The JTM Foundation A/C></u> 627,015 Fully Paid Ordinary Share</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of additional performance rights, as announced on ASX on 31 August 2021.</p>

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

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.