

# 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

<b>Name of entity</b>	<b>Sunrise Energy Metals Limited</b>
<b>ABN</b>	<b>34 127 457 916</b>

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>	Sam Riggall
<b>Date of last notice</b>	22 October 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.

<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.	N/A
<b>Date of change</b>	1 January 2022

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>1. 487,993 Fully Paid Ordinary Shares</li> <li>2. 42,623 Unlisted Performance Rights (vesting date 1 January 2022)</li> <li>3. 49,879 Unlisted Performance Rights (vesting date 1 July 2022)</li> <li>4. 82,072 Unlisted Performance Rights (vesting date 1 January 2023)</li> <li>5. 265,606 Unlisted Performance Rights (vesting date 1 July 2023)</li> <li>6. 164,631 Unlisted Performance Rights (vesting date 1 January 2024)</li> <li>7. 198,694 Unlisted Performance Rights (vesting date 1 July 2024)</li> <li>8. 100,000 Unlisted Options exercisable at \$4.966 each (expiring 9 August 2023)</li> </ol> <p><b>Indirect</b></p> <p><u>Salitter Pty Ltd &lt;The Salitter A/C&gt;</u>  1,408,446 Fully Paid Ordinary Shares</p> <p><u>Agerasia Pty Ltd &lt;Agerasia Super Fund A/C&gt;</u>  169,693 Fully Paid Ordinary Shares</p> <p><u>Apricity Pty Ltd &lt;The JTM Foundation A/C&gt;</u>  627,015 Fully Paid Ordinary Share</p>
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	-
<b>Number disposed</b>	42,623
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>1. 487,993 Fully Paid Ordinary Shares</li> <li>2. 49,879 Unlisted Performance Rights (vesting date 1 July 2022)</li> <li>3. 82,072 Unlisted Performance Rights (vesting date 1 January 2023)</li> <li>4. 265,606 Unlisted Performance Rights (vesting date 1 July 2023)</li> <li>5. 164,631 Unlisted Performance Rights (vesting date 1 January 2024)</li> <li>6. 198,694 Unlisted Performance Rights (vesting date 1 July 2024)</li> <li>7. 100,000 Unlisted Options exercisable at \$4.966 each (expiring 9 August 2023)</li> </ol> <p><b>Indirect</b></p> <p><u>Salitter Pty Ltd &lt;The Salitter A/C&gt;</u> 1,408,446 Fully Paid Ordinary Shares</p> <p><u>Agerasia Pty Ltd &lt;Agerasia Super Fund A/C&gt;</u> 169,693 Fully Paid Ordinary Shares</p> <p><u>Apricity Pty Ltd &lt;The JTM Foundation A/C&gt;</u> 627,015 Fully Paid Ordinary Share</p>
<p><b>Nature of change</b></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>Lapse and cancellation of 42,623 Unlisted Performance Rights as the conditions have not been satisfied.</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.

<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
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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

---

<sup>+</sup> See chapter 19 for defined terms.