

7 July 2023

## Section 708A Cleansing Notice and Appendix 2A

MELBOURNE, Australia – This notice is given by Sunrise Energy Metals Limited's ('**Sunrise Energy Metals**' or '**Company**') (ASX: SRL) under Section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (**Corporations Act**).

The Company hereby confirms that:

- a) it has issued 169,619 Fully Paid Ordinary Shares (**Shares**) at nil issue price, on 6 July 2023, following the vesting of Performance Rights issued to employees under the Company's Employee Incentive Plan Rules.
- b) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- c) the Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
- d) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
  - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - ii. section 674 of the Corporations Act as it applies to the Company; and
- e) as at the date of this notice, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

An Appendix 2A relating to the issue of Shares will be released shortly.

**For more information, please contact:**

### Corporate

Ben Stockdale (CFO)  
+61 3 9797 6777

### Investors

Craig Sainsbury (Market Eye)  
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### About Sunrise Energy Metals Limited

Sunrise Energy Metals Limited (ASX: SRL) 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.