

27 October 2023

## Appendix 3Y – Mr Sam Riggall

MELBOURNE, Australia – Sunrise Energy Metals Limited (**Sunrise Energy Metals** or **Company**) (ASX: SRL) gives notice via the attached Appendix 3Y of a change in Mr Sam Riggall's interest in the Company reflecting the issue of unquoted performance rights to Mr Riggall pursuant to the shareholder approval obtained at the 2023 Annual General Meeting.

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

**For more information, please contact:**

**Corporate**

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**Investors**

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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.

# 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>	9 August 2023

### 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.	At the 2023 Annual General Meeting of the Company held on 27 October 2023, shareholders agreed to grant up to 552,012 unquoted Performance Rights to Mr Sam Riggall.
<b>Date of change</b>	27 October 2023

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>576,592 Fully Paid Ordinary Shares</li> <li>164,631 Unlisted Performance Rights (vesting date 1 January 2024)</li> <li>198,694 Unlisted Performance Rights (vesting date 1 July 2024)</li> <li>204,780 Unlisted Performance Rights (vesting date 1 January 2025)</li> <li>146,444 Unlisted Performance Rights (vesting date 1 July 2025)</li> </ol> <p><b>Indirect</b></p> <p><u>Salitter Pty Ltd &lt;Salitter A/C&gt;</u>  1,408,446 Fully Paid Ordinary Shares</p> <p><i>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.</i></p> <p><u>Agerasia Pty Ltd &lt;Agerasia Super Fund A/C&gt;</u>  169,693 Fully Paid Ordinary Shares</p> <p><i>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.</i></p> <p><u>Apricity Pty Ltd &lt;The JTM Foundation A/C&gt;</u>  547,015 Fully Paid Ordinary Shares</p> <p><i>Mr Sam Riggall is a director of The JTM Foundation, a private ancillary fund established as a philanthropic trust for the sole purpose of providing grants to eligible charities.</i></p>
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	552,012 (of which 193,683 have a vesting date of 1 January 2026, and 358,329 have a vesting date of 1 July 2026)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>576,592 Fully Paid Ordinary Shares</li> <li>164,631 Unlisted Performance Rights (vesting date 1 January 2024)</li> <li>198,694 Unlisted Performance Rights (vesting date 1 July 2024)</li> <li>204,780 Unlisted Performance Rights (vesting date 1 January 2025)</li> <li>146,444 Unlisted Performance Rights (vesting date 1 July 2025)</li> <li>193,683 Unlisted Performance Rights (vesting date 1 January 2026)</li> <li>358,329 Unlisted Performance Rights (vesting date 1 July 2026)</li> </ol> <p><b>Indirect</b></p> <p><u>Salitter Pty Ltd &lt;Salitter A/C&gt;</u> 1,408,446 Fully Paid Ordinary Shares</p> <p><i>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.</i></p> <p><u>Agerasia Pty Ltd &lt;Agerasia Super Fund A/C&gt;</u> 169,693 Fully Paid Ordinary Shares</p> <p><i>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.</i></p> <p><u>Apricity Pty Ltd &lt;The JTM Foundation A/C&gt;</u> 547,015 Fully Paid Ordinary Shares</p> <p><i>Mr Sam Riggall is a director of The JTM Foundation, a private ancillary fund established as a philanthropic trust for the sole purpose of providing grants to eligible charities.</i></p>
<p><b>Nature of change</b> 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 securities pursuant to shareholder approval granted at the Company's Annual General Meeting on 27 October 2023.</p>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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

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