

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	27 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 January 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct</p> <ol style="list-style-type: none"> 576,592 Fully Paid Ordinary Shares 164,631 Unlisted Performance Rights (vesting date 1 January 2024) 198,694 Unlisted Performance Rights (vesting date 1 July 2024) 204,780 Unlisted Performance Rights (vesting date 1 January 2025) 146,444 Unlisted Performance Rights (vesting date 1 July 2025) 193,683 Unlisted Performance Rights (vesting date 1 January 2026) 358,329 Unlisted Performance Rights (vesting date 1 July 2026) <p>Indirect</p> <p><u>Salitter Pty Ltd <Salitter A/C></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 <Agerasia Super Fund A/C></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 <The JTM Foundation A/C></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>
Class	Unlisted Performance Rights
Number acquired	Nil
Number disposed	164,631
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<p>Direct</p> <ol style="list-style-type: none"> 576,592 Fully Paid Ordinary Shares 198,694 Unlisted Performance Rights (vesting date 1 July 2024) 204,780 Unlisted Performance Rights (vesting date 1 January 2025) 146,444 Unlisted Performance Rights (vesting date 1 July 2025) 193,683 Unlisted Performance Rights (vesting date 1 January 2026) 358,329 Unlisted Performance Rights (vesting date 1 July 2026) <p>Indirect</p> <p><u>Salitter Pty Ltd <Salitter A/C></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 <Agerasia Super Fund A/C></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 <The JTM Foundation A/C></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>Nature of change 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 164,631 unquoted performance rights as the vesting conditions have not been satisfied.</p>

+ See chapter 19 for defined terms.

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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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.