

26 August 2024

Closing Date for Nomination of Directors

MELBOURNE, Australia – Sunrise Energy Metals Limited (**Sunrise Energy Metals** or **the Company**) (ASX: SRL and OTC: SREMF) advises that its 2024 Annual General Meeting will be held on 22 October 2024. An election of directors will be held at the 2024 Annual General Meeting (**AGM**) pursuant to ASX Listing Rule 14.5. Details of the Director's to be elected will be included in the Notice of AGM.

The closing date for receipt of nominations for the position of Director is Tuesday 3 September 2024 (**Closing Date**). Any nominations must be received in writing by no later than 5.00pm (Melbourne time) on the Closing Date at the Company's registered office, Level 6, 10-16 Queen Street, Melbourne VIC 3000.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director's to be elected will be provided in the Company's Notice of AGM in due course.

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

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. 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.