

19 September 2023

DATE OF ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Sunshine Metals Limited (ASX:SHN, “Sunshine”, “the Company”) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (“**Meeting**”) will be held on Tuesday, 21 November 2023.

An item of business at the Meeting will be the re-election of Directors.

In accordance with clause 7.5(d) of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 26 September 2023.

Accordingly, any nominations must be received at the Company’s registered office no later than 5:00 pm (Brisbane time) Tuesday, 26 September 2023.

Sunshine will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notice of meeting will also be available on the ASX Company Announcements Platform and at Sunshine’s website.

For additional information please visit our website at www.shnmetals.com.au.

This ASX Release is authorised for market release by the Board of Sunshine Metals Limited.

For more information, please contact:

Dr Damien Keys
Managing Director
Phone: +61 428 717 466
dkeys@shngold.com.au

Mr Alec Pismiris
Director & Company Secretary
Phone +61 402 212 532
alec@lexconservices.com.au