

# 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> Sun Silver Limited
<b>ABN</b> 86 665 307 433

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>	Andrew Dornan
<b>Date of last notice</b>	18 February 2025

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Dornan Group Pty Ltd</i> (Nanrod Holdings Trust is the sole shareholder of Dornan Group Pty Ltd. Andrew Dornan is the trustee and a beneficiary of the Nanrod Holdings Trust.)
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> 12,630,000 Fully Paid Ordinary Shares*  <b>Indirect</b> 407,193 Fully Paid Ordinary Shares  <i>*Includes 12,411,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of quotation</i>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	<b>Direct</b> 7,000,000  <b>Indirect</b> Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Number disposed</b>	<b>Direct</b> Nil  <b>Indirect</b> Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> 12,630,000 Fully Paid Ordinary Shares* 7,000,000 Performance Rights  <b>Indirect</b> 407,193 Fully Paid Ordinary Shares  <i>*Includes 12,411,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of quotation</i>
<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	Issue of Performance Rights under the Company's employee securities incentive plan, as approved by shareholders on 29 May 2025.

#### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Sun Silver Limited
<b>ABN</b> 86 665 307 433

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>	Shaun Hardcastle
<b>Date of last notice</b>	18 February 2025

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CYM Holdings Pty Ltd <MLB A/C> (Mr Hardcastle is a director and shareholder of CYM Holdings Pty Ltd and a beneficiary of the MLB trust)
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	4,137,000 Fully Paid Ordinary Shares*  *Includes 4,137,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of quotation.
<b>Class</b>	Performance Rights
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	4,137,000 Fully Paid Ordinary Shares* 1,000,000 Performance Rights  <i>*Includes 4,137,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of quotation.</i>
<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	Issue of Performance Rights under the Company's employee securities incentive plan, as approved by shareholders on 29 May 2025.

#### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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