

# 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> | Sunshine Metals Limited |
| <b>ABN</b>            | 12 063 388 821          |

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>    | Alec Christopher Pismiris |
| <b>Date of last notice</b> | 2 December 2022           |

### 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   | Indirect  |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>   | ACP Investments Pty Ltd – Director and Sole Shareholder<br>ACP Investments Pty Ltd <A&L Pismiris S/F A/c> – Director, Sole Shareholder and Beneficiary<br>ACP Investments Pty Ltd <The ACP Investment A/c> – Director, Sole Shareholder and Beneficiary<br>Lexcon Services Pty Ltd – Sole Director<br>Pismiris Holdings Pty Ltd – Director and Sole Shareholder |
| <b>Date of change</b>   | 7 July 2023   |
| <b>No. of securities held prior to change</b><br>11,000,000 Fully Paid Ordinary Shares<br>5,000,000 Fully Paid Ordinary Shares<br>8,000,000 Options exercisable at \$0.03 expiring 30 September 2025<br>62,500 Fully Paid Ordinary Shares | ACP Investments Pty Ltd<br>ACP Investments Pty Ltd <A&L Pismiris S/F A/c><br>ACP Investments Pty Ltd <The ACP Investment A/c><br>Lexcon Services Pty Ltd  |
| <b>Class</b>  | Fully Paid Ordinary Shares<br>Options exercisable at \$0.0225 expiring 30 June 2027   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b><br>2,333,333 Fully Paid Ordinary Shares<br>1,000,000 Fully Paid Ordinary Shares<br>4,000,000 Options exercisable at \$0.0225<br>expiring 30 June 2027  | Pismiris Holdings Pty Ltd<br>ACP Investments Pty Ltd<br>ACP Investments Pty Ltd <The ACP Investment<br>A/c>   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$50,000 - Fully Paid Ordinary Shares   |
| <b>No. of securities held after change</b><br>12,000,000 Fully Paid Ordinary Shares<br>5,000,000 Fully Paid Ordinary Shares<br>2,333,333 Fully Paid Ordinary Shares<br>8,000,000 Options exercisable at \$0.03<br>expiring 30 September 2025<br>4,000,000 Options exercisable at \$0.0225<br>expiring 30 June 2027<br>62,500 Fully Paid Ordinary Shares | ACP Investments Pty Ltd<br>ACP Investments Pty Ltd <A&L Pismiris S/F A/c><br>Pismiris Holdings Pty Ltd<br>ACP Investments Pty Ltd <The ACP Investment<br>A/c><br>ACP Investments Pty Ltd <The ACP Investment<br>A/c><br>Lexcon Services Pty Ltd |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>  | Issue of Shares and Incentive Option approved at the General Meeting held 23 June 2023  |

## 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>   | Not applicable |
| <b>Nature of interest</b>   | Not applicable |
| <b>Name of registered holder (if issued securities)</b>   | Not applicable |
| <b>Date of change</b>   | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | Not applicable |
| <b>Interest after change</b>  | Not applicable |

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?   | Not applicable |
| If prior written clearance was provided, on what date was this provided?  | Not applicable |

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