

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	Sunshine Gold Limited
ABN	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.

Name of Director	Antonio Alessio Torresan
Date of last notice	14 January 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Snowball 3 Pty Ltd <Antonio Torresan Super A/C> - Sole Director, Sole Shareholder and Beneficiary Monslit Pty Ltd <Anthony Torresan A/C> - Sole Director, Sole Shareholder and Beneficiary Mainview Holdings Pty Ltd - Sole Director and Sole Shareholder
Date of change	29 November 2021
No. of securities held prior to change 46,245,297 Fully Paid Ordinary Shares 15,231,834 Fully Paid Ordinary Shares 8,000,000 Options exercisable at \$0.03 expiring 30 September 2025	Snowball 3 Pty Ltd <A Torresan Super Fund A/C> Monslit Pty Ltd <Anthony Torresan A/C> Mainview Holdings Pty Ltd
Class	Fully Paid Ordinary Shares
Number acquired	5,560,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250,200.00

+ See chapter 19 for defined terms.

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<p>No. of securities held after change 51,805,297 Fully Paid Ordinary Shares 15,231,834 Fully Paid Ordinary Shares 8,000,000 Options exercisable at \$0.03 expiring 30 September 2025</p>	<p>Snowball 3 Pty Ltd <A Torresan Super Fund A/C> Monslit Pty Ltd <Anthony Torresan A/C> Mainview Holdings Pty Ltd</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>Issue of Placement Shares approved at Annual General Meeting held 18 November 2021</p>

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.

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

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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