Rule 3.19A.2

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	**Sunrise Energy Metals Limited**
ABN	**34 127 457 916**

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	Sam Riggall
Date of last notice	29 June 2026

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 July 2026

No. of securities held prior to change	**Direct** • 559,450 Fully Paid Ordinary Shares • 358,329 Unlisted Performance Rights (vesting date 1 July 2026) • 801,482 Unlisted Performance Rights (vesting date 1 January 2027) • 968,542 Unlisted Performance Rights (vesting date 1 July 2027) • 1,678,798 Unlisted Performance Rights (vesting date 1 January 2028) • 534,513 Unlisted Performance Rights (vesting date 1 July 2028) **Indirect** Salitter Pty Ltd • 1,467,270 Fully Paid Ordinary Shares • 58,824 Unlisted options exercisable at $4.25 each and expiring on 11 November 2027 *Mr Sam Riggall is a director and a shareholder of Salitter Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for The Salitter Trust, of which Mr Riggall is a beneficiary.* Agerasia Pty Ltd <Agerasia Super Fund A/C> • 169,693 Fully Paid Ordinary Shares *Mr Sam Riggall is a director and a shareholder of Agerasia Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for Agerasia Super Fund, of which Mr Riggall is a beneficiary.*
Class	Fully Paid Ordinary Shares and Unlisted Performance Rights (vesting date 1 July 2026)
Number acquired	358,329 Fully Paid Ordinary Shares
Number disposed	358,329 Unlisted Performance Rights (vesting date 1 July 2026)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil. The satisfaction of the vesting conditions attached to the performance rights.

No. of securities held after change	**Direct** • 917,779 Fully Paid Ordinary Shares • 801,482 Unlisted Performance Rights (vesting date 1 January 2027) • 968,542 Unlisted Performance Rights (vesting date 1 July 2027) • 1,678,798 Unlisted Performance Rights (vesting date 1 January 2028) • 534,513 Unlisted Performance Rights (vesting date 1 July 2028) **Indirect** Salitter Pty Ltd • 1,467,270 Fully Paid Ordinary Shares • 58,824 Unlisted options exercisable at $4.25 each and expiring on 11 November 2027 *Mr Sam Riggall is a director and a shareholder of Salitter Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for The Salitter Trust, of which Mr Riggall is a beneficiary.* Agerasia Pty Ltd <Agerasia Super Fund A/C> • 169,693 Fully Paid Ordinary Shares *Mr Sam Riggall is a director and a shareholder of Agerasia Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for Agerasia Super Fund, of which Mr Riggall is a beneficiary.*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 358,329 fully paid ordinary shares following vesting and conversion of 358,329 performance rights.

+ See chapter 19 for defined terms.

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.

Detail of contract	The grant of 2026 long-term incentives
Nature of interest	Direct
Name of registered holder (if issued securities)	Sam Riggal
Date of change	Subject to shareholders approval in AGM 2026
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	34,870 Unlisted Performance Rights subject to shareholder approval in AGM 2026
Interest acquired	34,870 Unlisted Performance Rights subject to shareholder approval in AGM 2026
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil

Interest after change	**Direct** • 917,779 Fully Paid Ordinary Shares • 801,482 Unlisted Performance Rights (vesting date 1 January 2027) • 968,542 Unlisted Performance Rights (vesting date 1 July 2027) • 1,678,798 Unlisted Performance Rights (vesting date 1 January 2028) • 534,513 Unlisted Performance Rights (vesting date 1 July 2028) • 34,870 Unlisted Performance Rights (vesting date 1 July 2029) *Subject to shareholders approval in AGM 2026* **Indirect** Salitter Pty Ltd • 1,467,270 Fully Paid Ordinary Shares • 58,824 Unlisted options exercisable at $4.25 each and expiring on 11 November 2027 *Mr Sam Riggall is a director and a shareholder of Salitter Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for The Salitter Trust, of which Mr Riggall is a beneficiary.* Agerasia Pty Ltd <Agerasia Super Fund A/C> • 169,693 Fully Paid Ordinary Shares *Mr Sam Riggall is a director and a shareholder of Agerasia Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for Agerasia Super Fund, of which Mr Riggall is a beneficiary.*

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.