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	20 August 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	Change of direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	25 November 2026
No. of securities held prior to change	**Direct Interest** <u>Mr Sam Riggall</u> • 675,150 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 Interest** <u>Salitter Pty Ltd < SALITTER A/C></u> • 1,526,094 Fully Paid Ordinary Shares *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.* <u>Agerasia Pty Ltd <Agerasia Super Fund A/C></u> • 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	Transaction (a):	Unlisted Performance Rights (vesting date 1 January 2029)
	Transaction (b):	Unlisted Performance Rights (vesting date 1 July 2029)
Number acquired	Transaction (a):	53,145
	Transaction (b):	34,870
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transaction (a):	$0.00 The Performance Rights were granted for non-cash consideration, with value estimated to be (for accounting purposes) approximately $5.9742 for each right that is subject to Performance Hurdle 1 and $6.0196 for each right that is subject to Performance Hurdle 2 based on an independent valuation issued on 11 May 2026. Further details are set out in the Notice of 2026 Annual General Meeting held on 12 November 2026.
	Transaction (b):	$0.00 The Performance Rights were granted for non-cash consideration, with value estimated to be (for accounting purposes) approximately $14.2875 for each right that is subject to Performance Hurdle 1 and $14.2911 for each right that is subject to Performance Hurdle 2 based on an independent valuation issued on 21 September 2026. Further

		details are set out in the Notice of Annual General Meeting held on 12 November 2026.
No. of securities held after change	**Direct Interest** Mr Sam Riggall • 675,150 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) • 53,145 Unlisted Performance Rights (vesting date 1 January 2029) • 34,870 Unlisted Performance Rights (vesting date 1 July 2029) **Indirect Interest** Salitter Pty Ltd < SALITTER A/C> • 1,526,094 Fully Paid Ordinary Shares *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 Performance Rights to the Director as approved by the Company's shareholders under Resolution 4 at its 2026 Annual General Meeting held on 12 November 2026.	

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	As disclosed above in Part 1 - Change of director's relevant interests in securities.
Name of registered holder (if issued securities)	As disclosed above in Part 1 - Change of director's relevant interests in securities.
Date of change	As disclosed above in Part 1 - Change of director's relevant interests in securities.
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	• 53,145 Unlisted Performance Rights (vesting date 1 January 2029) subject to shareholders approval • 34,870 Unlisted Performance Rights (vesting date 1 July 2029) subject to shareholders approval
Interest acquired	As disclosed above in Part 1 - Change of director's relevant interests in securities.
Interest disposed	As disclosed above in Part 1 - Change of director's relevant interests in securities.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	As disclosed above in Part 1 - Change of director's relevant interests in securities.
Interest after change	Nil

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A