

13 November 2025

## **Withdrawal of Resolution 5 (Approval of 10% placement capacity) at 2025 Annual General Meeting**

**MELBOURNE, Australia – Sunrise Energy Metals Limited ("Sunrise" or the "Company": ASX: SRL and OTC: SREMF)** advises that it has withdrawn Resolution 5 (Approval of 10% placement capacity) from consideration at the Company's Annual General Meeting (Meeting) to be held on Thursday, 13 November 2025 at 12:30 pm AEDT.

Resolution 5 requested approval of an additional 10% placement capacity, as detailed in the Company Notice of Meeting dated 14 October 2025 (Notice).

To be eligible to seek approval for the 10% placement capacity under ASX Listing Rule 7.1A, a listed entity must have a market capitalisation of \$300 million or less and not be included in the S&P/ASX300 Index. The Company's current market capitalisation exceeds \$300 million and it is therefore ineligible to seek approval under ASX Listing Rule 7.1A.

The withdrawal of Resolution 5 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the Meeting or any proxy already submitted in respect of the remaining items of business. All other items of business included in the Notice will be put to shareholders at the Meeting.

This announcement is authorised for release to the market by the Board of Directors of Sunrise Energy Metals Limited.

### **For more information, please contact:**

#### **Corporate**

Sam Riggall (Managing Director)  
+61 3 9797 6777

#### **Investors**

Craig Sainsbury (Automic Group)  
craig.sainsbury@automicgroup.com.au

**About Sunrise Energy Metals Limited (ASX:SRL: OTCQX:SREMF)** – Sunrise Energy Metals Limited is developing the Syerston Scandium Project in New South Wales, Australia, with the aim of delivering the world's first source of mineable, high-grade scandium. Sunrise also owns the Sunrise Nickel-Cobalt Project, one of the largest and most cobalt-rich nickel laterite deposits in the world. For more information, visit [www.sunriseem.com](http://www.sunriseem.com).