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	Robert Martin Friedland
Date of last notice	25 June 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	IVANHOE CAPITAL HOLDINGS PTE. LTD (held under the Registered Holder BNP PARIBAS NOMS PTY LTD, custodian)
Date of change	29 January 2026
No. of securities held prior to change	**Indirect** *IVANHOE CAPITAL HOLDINGS PTE. LTD (held under the Registered Holder BNP PARIBAS NOMS PTY LTD, custodian)* a) 21,977,801 Fully paid ordinary shares b) 10,000,000 Unquoted options exercisable at $0.40 each and expiring on 31 May 2027
Class	a) Fully paid ordinary shares b) Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
Number acquired	a) 1,176,471 b) 1,176,471
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $4.25 per Fully paid ordinary share b) Nil (free attaching options)
No. of securities held after change	**Indirect** *IVANHOE CAPITAL HOLDINGS PTE. LTD (held under the Registered Holder BNP PARIBAS NOMS PTY LTD, custodian)* a) 23,154,272 Fully paid ordinary shares b) 10,000,000 Unquoted options exercisable at $0.40 each and expiring on 31 May 2027 c) 1,176,471 Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
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 1,176,471 fully paid ordinary shares and 1,176,471 options under Placement pursuant to shareholder approval granted at the Company's Extraordinary General Meeting on 22 January 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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

Rule 3.19A.2

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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	9 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Salliter Pty Ltd *Mr Sam Riggall is a director of Salitter Pty Ltd*
Date of change	29 January 2026

No. of securities held prior to change	**Direct** 1. 576,592 Fully Paid Ordinary Shares 2. 358,329 Unlisted Performance Rights (vesting date 1 July 2026) 3. 801,482 Unlisted Performance Rights (vesting date 1 January 2027) 4. 968,542 Unlisted Performance Rights (vesting date 1 July 2027) 5. 1,678,798 Unlisted Performance Rights (vesting date 1 January 2028) 6. 534,513 Unlisted Performance Rights (vesting date 1 July 2028) **Indirect** Salitter Pty Ltd 1,602,129 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.* Apricity Pty Ltd <The JTM Foundation A/C> 367,015 Fully Paid Ordinary Shares *Mr Sam Riggall is a director of The JTM Foundation, a private ancillary fund established as a philanthropic trust for the sole purpose of providing grants to eligible charities.*
Class	1. Fully paid ordinary shares 2. Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
Number acquired	1. 58,824 2. 58,824
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $4.25 per Fully paid ordinary share 2. Nil (free attaching options)

+ See chapter 19 for defined terms.

No. of securities held after change	**Direct** 1. 576,592 Fully Paid Ordinary Shares 2. 358,329 Unlisted Performance Rights (vesting date 1 July 2026) 3. 801,482 Unlisted Performance Rights (vesting date 1 January 2027) 4. 968,542 Unlisted Performance Rights (vesting date 1 July 2027) 5. 1,678,798 Unlisted Performance Rights (vesting date 1 January 2028) 6. 534,513 Unlisted Performance Rights (vesting date 1 July 2028) **Indirect** Salitter Pty Ltd 1. 1,660,953 Fully Paid Ordinary Shares 2. 58,824 Unlisted 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.* Apricity Pty Ltd <The JTM Foundation A/C> 367,015 Fully Paid Ordinary Shares *Mr Sam Riggall is a director of The JTM Foundation, a private ancillary fund established as a philanthropic trust for the sole purpose of providing grants to eligible charities.*
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 58,824 fully paid ordinary shares and 58,824 options under Placement pursuant to shareholder approval granted at the Company's Extraordinary General Meeting on 22 January 2026.

+ 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

Rule 3.19A.2

Appendix 3Y

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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	Stefanie Loader
Date of last notice	19 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Howard Loader Pty Ltd < Howard Loader Family A/C> *Ms Loader is a beneficiary of this trust.*
Date of change	29 January 2026
No. of securities held prior to change	**Indirect** *Howard Loader Pty Ltd < Howard Loader Family A/C>* 22,000 Fully Paid Ordinary Shares
Class	1. Fully paid ordinary shares 2. Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
Number acquired	1. 5,000 2. 5,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $4.25 per Fully paid ordinary share 2. Nil (free attaching options)
No. of securities held after change	**Indirect** *Howard Loader Pty Ltd < Howard Loader Family A/C>* 1. 27,000 Fully Paid Ordinary Shares 2. 5,000 Unlisted Options exercisable at $4.25 each and expiring on 11 November 2027

+ See chapter 19 for defined terms.

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 5,000 fully paid ordinary shares and 5,000 options under Placement pursuant to shareholder approval granted at the Company's Extraordinary General Meeting on 22 January 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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	Trevor Eton
Date of last notice	21 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Jane Elizabeth Eton *Mrs Eton is Mr Trevor Eton's spouse.*
Date of change	29 January 2026
No. of securities held prior to change	**Indirect** *Mrs Jane Elizabeth Eton* 12,000 Fully Paid Ordinary Shares
Class	1. Fully paid ordinary shares 2. Unlisted options exercisable at $4.25 each and expiring on 11 November 2027
Number acquired	1. 5,000 2. 5,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $4.25 per Fully paid ordinary share 2. Nil (free attaching options)
No. of securities held after change	**Indirect** *Mrs Jane Elizabeth Eton* 1. 17,000 Fully Paid Ordinary Shares 2. 5,000 Unlisted Options exercisable at $4.25 each and expiring on 11 November 2027

+ See chapter 19 for defined terms.

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 5,000 fully paid ordinary shares and 5,000 options under Placement pursuant to shareholder approval granted at the Company's Extraordinary General Meeting on 22 January 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

+ See chapter 19 for defined terms.