

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | SUNSTONE METALS LIMITED |
| <b>ABN</b>            | 68 123 184 412          |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Patrick Duffy   |
| <b>Date of last notice</b> | 1 November 2024 |

### 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 and Indirect   |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Thoona Investments Pty Ltd (beneficial holder)<br>Xavier Duffy (related party)<br>Leo Duffy (related party)   |
| <b>Date of change</b>   | 5 November 2024<br>7 November 2024  |
| <b>No. of securities held prior to change</b>   | 26,843,306 shares <ul style="list-style-type: none"> <li>• Direct: 7,283,606</li> <li>• Indirect: 19,559,700 (19,559,700 Thoona Investments)</li> </ul> 11,000,000 Unquoted Options (indirect)<br>15,000,000 Unquoted Performance Rights (direct) |
| <b>Class</b>  | Ordinary Shares and Unquoted Options  |
| <b>Number acquired</b>  | <i>Indirect interest:</i><br>250,631 ordinary shares (5/11/24);<br>137,874 ordinary shares (7/11/24)  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$3,012 for ordinary shares   |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 27,231,811 shares <ul style="list-style-type: none"> <li>• Direct: 7,283,606;</li> <li>• Indirect: 19,948,205 (19,559,700 Thoona Investments, 250,631 Xavier Duffy, 137,874 Leo Duffy)</li> </ul> 11,000,000 Unquoted Options (indirect)<br>15,000,000 Unquoted Performance Rights (direct) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade   |

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | n/a |

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|   |     |
|---|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | n/a |
|---|-----|

Date of Notification: 8 November 2024

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Introduced 30/09/01 Amended 01/01/11

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | SUNSTONE METALS LIMITED |
| <b>ABN</b>            | 68 123 184 412          |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Malcolm Norris  |
| <b>Date of last notice</b> | 1 November 2024 |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect<br>– MN Investment Fund P/L <MN Investment Super fund> (beneficial holder)<br>– Eclipse Investments Fund Pty Ltd as trustee for Norris Investment Trust(beneficial holder)<br>– Wendy Anne Collins (related party)  |
| <b>Date of change</b>   | 4 November 2024  |
| <b>No. of securities held prior to change</b>   | 54,107,110 shares<br><ul style="list-style-type: none"> <li>• Direct -16,026,114;</li> <li>• Indirect - 38,080,996 (13,064,577 MN Investment Fund P/L; 6,723,629 Wendy Anne Collins; 18,292,790 Eclipse Investment Fund P/L).</li> </ul> 11,600,000 Performance Rights (Direct)<br>1,000,000 Unquoted Options (Direct) |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | 3,000,000  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$22,500   |

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 51,107,110 shares <ul style="list-style-type: none"> <li>• Direct -16,026,114;</li> <li>• Indirect - 35,080,996 (10,064,577 MN Investment Fund P/L; 6,723,629 Wendy Anne Collins; 18,292,790 Eclipse Investment Fund P/L).</li> </ul> 11,600,000 Performance Rights (Direct)<br>1,000,000 Unquoted Options (Direct) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Disposal: SPP shares disposed at direction of ASX (refer ASX announcement on 21 Oct 2024)   |

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | n/a |

Date of Notification: 8 November 2024

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