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	Sunshine Metals Limited
ABN	12 063 388 821

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	Damien Leslie Keys
Date of last notice	15 May 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Damien Leslie Keys & Amy Dawn Keys <The ADK Family A/c> - Trustee and Beneficiary
Date of change	21 May 2025
No. of securities held prior to change ***Indirect*** 36,300,000 - Fully Paid Ordinary Shares 9,000,000 - Options exercisable at $0.03 expiring 30 September 2025 4,000,000 - Options exercisable at $0.0225 expiring 30 June 2027 ***Direct*** 6,818,182 - Fully Paid Ordinary Shares 606,060 - Options exercisable at $0.03 expiring 30 September 2025	Damien Leslie Keys & Amy Dawn Keys <The ADK Family A/c> Damien Leslie Keys
Class	Fully Paid Ordinary Shares Options exercisable at $0.015 expiring 21 May 2027

+ See chapter 19 for defined terms.

For personal use only

Number acquired 12,500,000 - Fully Paid Ordinary Shares 4,166,667 - Options exercisable at $0.015 expiring 21 May 2027	Damien Leslie Keys & Amy Dawn Keys <The ADK Family A/c>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$75,000.00
No. of securities held after change ***Indirect*** 48,800,000 - Fully Paid Ordinary Shares 9,000,000 - Options exercisable at $0.03 expiring 30 September 2025 4,000,000 - Options exercisable at $0.0225 expiring 30 June 2027 4,166,667 - Options exercisable at $0.015 expiring 21 May 2027 ***Direct*** 6,818,182 - Fully Paid Ordinary Shares 606,060 - Options exercisable at $0.03 expiring 30 September 2025	Damien Leslie Keys & Amy Dawn Keys <The ADK Family A/c> Damien Leslie Keys
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 Shares and Options approved at the General Meeting held 20 May 2025

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

+ See chapter 19 for defined terms.

For personal use only

Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

For personal use only

+ See chapter 19 for defined terms.