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	21 May 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	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	1. 30 September 2025 2. 4 November 2025
No. of securities held prior to 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

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Class	1. Options exercisable at $0.03 expiring 30 September 2025 2. Fully Paid Ordinary Shares Options exercisable at $0.018 expiring 4 November 2028
Number acquired 15,000,000 - Options exercisable at $0.018 expiring 4 November 2028 1,250,000 - Fully Paid Ordinary Shares	Damien Leslie Keys & Amy Dawn Keys <The ADK Family A/c> Damien Leslie Keys
Number disposed	9,606,060 Options exercisable at $0.03 expiring 30 September 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,000.00 – Fully Paid Ordinary Shares
No. of securities held after change ***Indirect*** 48,800,000 - Fully Paid Ordinary Shares 4,000,000 - Options exercisable at $0.0225 expiring 30 June 2027 4,166,667 - Options exercisable at $0.015 expiring 21 May 2027 15,000,000 - Options exercisable at $0.018 expiring 4 November 2028 ***Direct*** 8,068,182 - Fully Paid Ordinary Shares	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	1. Lapse of Options unexercised 2. Issue of Shares and Incentive Options approved at the Annual General Meeting held 31 October 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

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Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
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

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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	Alec Christopher Pismiris
Date of last notice	7 July 2023

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ACP Investments Pty Ltd – Director and Sole Shareholder ACP Investments Pty Ltd <A&L Pismiris S/F A/c> – Director, Sole Shareholder and Beneficiary ACP Investments Pty Ltd <The ACP Investment A/c> – Director, Sole Shareholder and Beneficiary Lexcon Services Pty Ltd – Sole Director Pismiris Holdings Pty Ltd – Director and Sole Shareholder
Date of change	1. 30 September 2025 2. 4 November 2025
No. of securities held prior to change 12,000,000 Fully Paid Ordinary Shares 5,000,000 Fully Paid Ordinary Shares 2,333,333 Fully Paid Ordinary Shares 8,000,000 Options exercisable at $0.03 expiring 30 September 2025 4,000,000 Options exercisable at $0.0225 expiring 30 June 2027 62,500 Fully Paid Ordinary Shares	ACP Investments Pty Ltd ACP Investments Pty Ltd <A&L Pismiris S/F A/c> Pismiris Holdings Pty Ltd ACP Investments Pty Ltd <The ACP Investment A/c> ACP Investments Pty Ltd <The ACP Investment A/c> Lexcon Services Pty Ltd

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Class	1. Options exercisable at $0.03 expiring 30 September 2025 2. Fully Paid Ordinary Shares Options exercisable at $0.018 expiring 4 November 2028
Number acquired 1,000,000 Fully Paid Ordinary Shares 1,000,000 Fully Paid Ordinary Shares 8,000,000 Options exercisable at $0.018 expiring 4 November 2028	 Pismiris Holdings Pty Ltd ACP Investments Pty Ltd <The ACP Investment A/c> Alec Pismiris
Number disposed	8,000,000 Options exercisable at $0.03 expiring 30 September 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$24,000 - Fully Paid Ordinary Shares
No. of securities held after change 12,000,000 Fully Paid Ordinary Shares 6,000,000 Fully Paid Ordinary Shares 3,333,333 Fully Paid Ordinary Shares 4,000,000 Options exercisable at $0.0225 expiring 30 June 2027 62,500 Fully Paid Ordinary Shares 8,000,000 Options exercisable at $0.018 expiring 4 November 2028	 ACP Investments Pty Ltd ACP Investments Pty Ltd <A&L Pismiris S/F A/c> Pismiris Holdings Pty Ltd ACP Investments Pty Ltd <The ACP Investment A/c> Lexcon Services Pty Ltd Alec Pismiris
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Lapse of Options unexercised 2. Issue of Shares and Incentive Options approved at the Annual General Meeting held 31 October 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

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Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
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

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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	Joanne Bergamin
Date of last notice	9 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	4 November 2025
No. of securities held prior to change	- 100,000 Ordinary Fully Paid Shares - 9,500,000 Unlisted Options exercisable at $0.0165 each expiring on 4 December 2027
Class	Options exercisable at $0.018 expiring 4 November 2028
Number acquired	4,000,000 Options exercisable at $0.018 expiring 4 November 2028
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Director incentive options

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No. of securities held after change	- 100,000 Ordinary Fully Paid Shares - 9,500,000 Unlisted Options exercisable at $0.0165 each expiring on 4 December 2027 - 4,000,000 Options exercisable at $0.018 expiring 4 November 2028
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 Incentive Options approved at the Annual General Meeting held 31 October 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
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

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