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	Sun Silver Limited
ABN	86 665 307 433

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	Andrew Dornan
Date of last notice	30 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	*Dornan Group Pty Ltd* (Nanrod Holdings Trust is the sole shareholder of Dornan Group Pty Ltd. Andrew Dornan is the trustee and a beneficiary of the Nanrod Holdings Trust.)
Date of change	20 February 2026
No. of securities held prior to change	**Direct** 12,630,000 Fully Paid Ordinary Shares* 7,000,000 Performance Rights **Indirect** 407,193 Fully Paid Ordinary Shares **Includes 12,411,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of quotation*
Class	Fully Paid Ordinary Shares Performance Rights

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Number acquired	**Direct** 4,000,000 Fully Paid Ordinary Shares **Indirect** Nil
Number disposed	**Direct** 4,000,000 Performance Rights **Indirect** Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct** 16,630,000 Fully Paid Ordinary Shares* 3,000,000 Performance Rights **Indirect** 407,193 Fully Paid Ordinary Shares **Includes 12,411,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of quotation*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested Performance Rights for nil consideration.

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

+ See chapter 19 for defined terms.

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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

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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	Sun Silver Limited
ABN	86 665 307 433

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	Shaun Hardcastle
Date of last notice	30 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	*CYM Holdings Pty Ltd <MLB A/C>* (Mr Hardcastle is a director and shareholder of CYM Holdings Pty Ltd and a beneficiary of the MLB trust)
Date of change	20 February 2026
No. of securities held prior to change	4,137,000 Fully Paid Ordinary Shares* 1,000,000 Performance Rights **Includes 4,137,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of quotation.*
Class	Fully Paid Ordinary Shares Performance Rights
Number acquired	600,000 Fully Paid Ordinary Shares
Number disposed	600,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	4,737,000 Fully Paid Ordinary Shares* 400,000 Performance Rights **Includes 4,137,000 Fully Paid Ordinary Shares escrowed for 24 months from the date of quotation.*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested Performance Rights for nil consideration.

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.

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