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	Alec Christopher Pismiris
Date of last notice	4 November 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.	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	28 May 2026
No. of securities held prior to change 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	 12,000,000 Fully Paid Ordinary Shares 7,000,000 Fully Paid Ordinary Shares 4,000,000 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

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Class	Fully Paid Ordinary Shares
Number acquired Pismiris Holdings Pty Ltd Lexcon Services Pty Ltd	 740,741 Fully Paid Ordinary Shares 370,370 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,000
No. of securities held after change 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	 12,000,000 Fully Paid Ordinary Shares 7,000,000 Fully Paid Ordinary Shares 4,740,741 Fully Paid Ordinary Shares 4,000,000 Options exercisable at $0.0225 expiring 30 June 2027 432,870 Fully Paid Ordinary Shares 8,000,000 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	Participation in Share Purchase Plan

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

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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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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	4 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 May 2026
No. of securities held prior to change	- 100,000 Fully Paid Ordinary Shares - 9,500,000 Unlisted Options exercisable at $0.0165 each expiring on 4 December 2027 - 4,000,000 Unlisted Options exercisable at $0.018 expiring 4 November 2028
Class	Fully Paid Ordinary Shares
Number acquired	1,111,111 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,000

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No. of securities held after change	- 1,211,111 Fully Paid Ordinary Shares - 9,500,000 Unlisted Options exercisable at $0.0165 each expiring on 4 December 2027 - 4,000,000 Unlisted 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	Participation in Share Purchase Plan

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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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	Fred White
Date of last notice	5 August 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.	Back Step Investments Pty Ltd <White Fam Investment S/F A/C> – Director, Shareholder and Beneficiary
Date of change	28 May 2026
No. of securities held prior to change Fred White Back Step Investments Pty Ltd <White Fam Investment S/F A/C>	9,500,000 Unlisted Options exercisable at $0.018 each expiring on 13 June 2028 2,111,111 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	1,111,111 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,000

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No. of securities held after change Fred White Back Step Investments Pty Ltd <White Fam Investment S/F A/C>	9,500,000 Unlisted Options exercisable at $0.018 each expiring on 13 June 2028 3,222,222 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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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