19 August 2026

Appendix 3Y – Mr Sam Riggall

MELBOURNE, Australia – Sunrise Energy Metals Limited **("Sunrise" or the "Company": ASX:SRL and OTCQX:SREMF)** gives notice via the attached Appendix 3Y of a change in Mr Sam Riggall's relevant interests in the Company's securities reflecting the sale of shares.

The shares were sold on-market to cover Mr Riggall's proposed investment in Agni Semiconductor (see the Company's ASX announcement of 15 June 2026) and tax liabilities arising as a result of the vesting of performance rights.

Following the sale, Mr Riggall retains a significant interest in the Company and remains one of the Company's largest individual shareholders.

The sale of shares was approved in accordance with the Company's Securities Trading Policy.

This announcement is authorised for release to the market by the Board of Directors of Sunrise Energy Metals Limited.

For more information, please contact:

Investors	**Media**
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About Sunrise Energy Metals Limited (ASX:SRL: OTCQX:SREMF) – Sunrise Energy Metals Limited (SRL) is developing the Syerston Scandium Project, near Fifield in central-west New South Wales (NSW), with the aim of delivering the world's first source of mineable, high-grade scandium. Sunrise also owns the Sunrise Nickel-Cobalt Project, one of the largest and most cobalt-rich nickel laterite deposits in the world.

About the Syerston Scandium Project – The Syerston Scandium Project hosts one of the world's largest and highest-grade scandium deposits. The Project is supported by extensive piloting, metallurgical test work and engineering. Scandium oxide produced by the Project will service key technology markets, including fuel cells, advanced aluminium alloys and semiconductors.

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	Sunrise Energy Metals Limited
ABN	34 127 457 916

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	Sam Riggall
Date of last notice	17 July 2026

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	Change of direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 August 2026 – 18 August 2026
No. of securities held prior to change	**Direct Interest** Mr Sam Riggall • 917,779 Fully Paid Ordinary Shares • 801,482 Unlisted Performance Rights (vesting date 1 January 2027) • 968,542 Unlisted Performance Rights (vesting date 1 July 2027) • 1,678,798 Unlisted Performance Rights (vesting date 1 January 2028)

	• 534,513 Unlisted Performance Rights (vesting date 1 July 2028) **Indirect Interest** Salitter Pty Ltd • 1,526,094 Fully Paid Ordinary Shares *Mr Sam Riggall is a director and a shareholder of Salitter Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for The Salitter Trust, of which Mr Riggall is a beneficiary.* Agerasia Pty Ltd <Agerasia Super Fund A/C> • 169,693 Fully Paid Ordinary Shares *Mr Sam Riggall is a director and a shareholder of Agerasia Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for Agerasia Super Fund, of which Mr Riggall is a beneficiary.*
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	178,982
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$3,330,538.18 ($18.608 per share)
No. of securities held after change	**Direct Interest** Mr Sam Riggall • 738,797 Fully Paid Ordinary Shares • 801,482 Unlisted Performance Rights (vesting date 1 January 2027) • 968,542 Unlisted Performance Rights (vesting date 1 July 2027) • 1,678,798 Unlisted Performance Rights (vesting date 1 January 2028) • 534,513 Unlisted Performance Rights (vesting date 1 July 2028) **Indirect Interest** Salitter Pty Ltd • 1,526,094 Fully Paid Ordinary Shares *Mr Sam Riggall is a director and a shareholder of Salitter Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for The Salitter Trust, of which Mr Riggall is a beneficiary.* Agerasia Pty Ltd <Agerasia Super Fund A/C> • 169,693 Fully Paid Ordinary Shares

	Mr Sam Riggall is a director and a shareholder of Agerasia Pty Ltd which holds Fully Paid Ordinary Shares in the Company as trustee for Agerasia Super Fund, of which Mr Riggall is a beneficiary.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market Sale.

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	No change of Director's interests in contracts.
Nature of interest	*Ibid.*
Name of registered holder **(if issued securities)**	*Ibid.*
Date of change	*Ibid.*
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	• 53,145 Unlisted Performance Rights (vesting date 1 January 2029) subject to shareholders approval • 34,870 Unlisted Performance Rights (vesting date 1 July 2029) subject to shareholders approval ^ *Details of director's interests in contracts only, the director's relevant interests in current holdings are set out under Part 1 - Change of director's relevant interests in securities.*
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^	• 53,145 Unlisted Performance Rights (vesting date 1 January 2029) subject to shareholders approval • 34,870 Unlisted Performance Rights (vesting date 1 July 2029) subject to shareholders approval ^ *Details of director's interests in contracts only, the director's relevant interests in current holdings are set out under Part 1 - Change of director's relevant interests in securities.*

Part 3 – +Closed period

Were the interests in the securities or contracts detailed	N/A

above traded during a +closed period where prior written clearance was required?	
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