

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | SUNSTONE METALS LIMITED |
| <b>ABN</b>            | 68 123 184 412          |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Malcolm Norris  |
| <b>Date of last notice</b> | 8 November 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct and Indirect                                                                                                                                                                                                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect<br>– MN Investment Fund P/L <MN Investment Super fund> (beneficial holder)<br>– Eclipse Investments Fund Pty Ltd as trustee for Norris Investment Trust(beneficial holder)<br>– Wendy Anne Collins (related party)                                                                                         |
| <b>Date of change</b>                                                                                                                                               | 3 November 2025                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                       | 51,107,110 shares <ul style="list-style-type: none"> <li>• Direct -16,026,114;</li> <li>• Indirect - 35,080,996 (10,064,577 MN Investment Fund P/L; 6,723,629 Wendy Anne Collins; 18,292,790 Eclipse Investment Fund P/L).</li> </ul> 11,600,000 Performance Rights (Direct)<br>1,000,000 Unquoted Options (Direct) |
| <b>Class</b>                                                                                                                                                        | Performance Rights<br>Unquoted Options                                                                                                                                                                                                                                                                              |
| <b>Number acquired</b>                                                                                                                                              | Unquoted options: 7,000,000                                                                                                                                                                                                                                                                                         |
| <b>Number disposed</b>                                                                                                                                              | Performance rights: 5,600,000                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil; options have an exercise price of \$0.032 per share                                                                                                                                                                                                                                                            |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 51,107,110 shares <ul style="list-style-type: none"> <li>• Direct -16,026,114;</li> <li>• Indirect - 35,080,996 (10,064,577 MN Investment Fund P/L; 6,723,629 Wendy Anne Collins; 18,292,790 Eclipse Investment Fund P/L).</li> </ul> 6,000,000 Performance Rights (Direct)<br>8,000,000 Unquoted Options (Direct) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options acquired: issue of unquoted options following shareholder approval at AGM held on 24 October 2025; options expire 24/10/28<br><br>Performance rights disposed: performance rights issue in October 2022 which did not meet vesting conditions and have now expired.                                        |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

## Part 3 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | n/a |

Date of Notification: 3 November 2025

+ See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | SUNSTONE METALS LIMITED |
| <b>ABN</b>            | 68 123 184 412          |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Patrick Duffy     |
| <b>Date of last notice</b> | 16 September 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct and Indirect                                                                                                                                                                                                                                                   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Thoona Investments Pty Ltd (beneficial holder)<br>Xavier Duffy (related party)<br>Leo Duffy (related party)<br>Chantelle Duffy (related party)                                                                                                                        |
| <b>Date of change</b>                                                                                                                                | 3 November 2025                                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                        | 35,086,097 shares<br>• Direct: 12,283,606;<br>• Indirect: 22,802,491 (19,559,700 Thoona Investments, 2,854,286 Chantelle Duffy, 250,631 Xavier Duffy, 137,874 Leo Duffy)<br>11,000,000 Unquoted Options (indirect)<br>19,435,251 Unquoted Performance Rights (direct) |
| <b>Class</b>                                                                                                                                         | Unquoted Performance Rights                                                                                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                               | 27,343,929                                                                                                                                                                                                                                                            |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                                                                                                   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                                                                                  | 35,086,097 shares <ul style="list-style-type: none"> <li>• Direct: 12,283,606;</li> <li>• Indirect: 22,802,491 (19,559,700 Thoona Investments, 2,854,286 Chantelle Duffy, 250,631 Xavier Duffy, 137,874 Leo Duffy)</li> </ul> 11,000,000 Unquoted Options (indirect)<br>46,779,180 Unquoted Performance Rights (direct) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unquoted performance rights issued following shareholder approval at the 24 October 2025 Annual General Meeting                                                                                                                                                                                                         |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | n/a |

Date of Notification: 3 November 2025

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | SUNSTONE METALS LIMITED |
| <b>ABN</b>            | 68 123 184 412          |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Neal O'Connor   |
| <b>Date of last notice</b> | 1 November 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.

|                                                                                                                                                                         |                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | RONNOCO (QLD) PTY LTD <O'CONNOR FAMILY S/F A/C>            |
| <b>Date of change</b>                                                                                                                                                   | 3 November 2025                                            |
| <b>No. of securities held prior to change</b>                                                                                                                           | 11,383,788 shares (indirect)<br>2,500,000 unquoted options |
| <b>Class</b>                                                                                                                                                            | Unquoted options                                           |
| <b>Number acquired</b>                                                                                                                                                  | 7,000,000                                                  |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | Nil; options have an exercise price of \$0.032 per share   |
| <b>No. of securities held after change</b>                                                                                                                              | 11,383,788 shares (indirect)<br>9,500,000 unquoted options |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unquoted options following shareholder approval at the AGM held on 24 October 2025.<br>Options expire 24/10/2028. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

## Part 3 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | n/a |

Date of Notification: 3 November 2025

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Introduced 30/09/01 Amended 01/01/11

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | SUNSTONE METALS LIMITED |
| <b>ABN</b>            | 68 123 184 412          |

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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Stephen Stroud |
| <b>Date of last notice</b> | 27 June 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.

|                                                                                                                                                                     |                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct and Indirect                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Accretion Capital Pty Ltd; Accretion Capital Pty Ltd <Accretion S/F A/C> (beneficial holder);                        |
| <b>Date of change</b>                                                                                                                                               | 3 November 2025                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | 4,552,632 shares (direct)<br>9,777,064 shares (indirect)<br>14,329,696 shares (total)<br>8,000,000 Unquoted Options  |
| <b>Class</b>                                                                                                                                                        | Unquoted Options                                                                                                     |
| <b>Number acquired</b>                                                                                                                                              | 7,000,000                                                                                                            |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | Nil; options have an exercise price of \$0.032 per share                                                             |
| <b>No. of securities held after change</b>                                                                                                                          | 4,552,632 shares (direct)<br>9,777,064 shares (indirect)<br>14,329,696 shares (total)<br>15,000,000 Unquoted Options |

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of unquoted options following shareholder approval at the AGM held on 24 October 2025.<br>Options expire 24/10/2028. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

## 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |     |
| <b>Date of change</b>                                                                                                                                                                       |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    |     |
| <b>Interest disposed</b>                                                                                                                                                                    |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                                |     |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | n/a |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | n/a |

Date of Notification: 3 November 2025

<sup>+</sup> See chapter 19 for defined terms.