

# 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> | 4 September 2018 |

### 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>– Wendy Anne Collins (related party)   |
| <b>Date of change</b>   | 28 September 2018   |
| <b>No. of securities held prior to change</b>   | 12,642,108 shares <ul style="list-style-type: none"> <li>• Direct - 7,492,574;</li> <li>• Indirect - 5,149,534 (4,236,007 MN Investment Fund P/L; 913,527 Wendy Anne Collins).</li> </ul> 5,943,356 Performance Rights (Direct)<br>2,500,000 unlisted options (Direct)<br>625,000 Quoted Options (Direct) |
| <b>Class</b>  | Ordinary shares   |
| <b>Number acquired</b>  | 1,311,018 shares (Indirect)   |
| <b>Number disposed</b>  | NIL   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | NIL – vesting of Employee Performance Rights; estimated value \$0.03 per share representing the 5 day VWAP prior to vesting.  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | 13,953,126 shares <ul style="list-style-type: none"> <li>• Direct - 7,492,574;</li> <li>• Indirect - 6,460,552 (5,547,025 MN Investment Fund P/L; 913,527 Wendy Anne Collins) .</li> </ul> 4,632,338 Performance Rights (Direct)<br>2,500,000 unlisted options (Direct)<br>625,000 Quoted 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 | On market purchases  |

**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: 28 September 2018

+ See chapter 19 for defined terms.