

# 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>	15 November 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect - MN Investment Fund P/L <MN Investment Super fund> (beneficial holder) - Eclipse Investments Fund Pty Ltd as trustee for Norris Investment Trust (beneficial holder) - Wendy Anne Collins (related party)
<b>Date of change</b>	1 December 2021
<b>No. of securities held prior to change</b>	30,914,550 shares <ul style="list-style-type: none"> <li>• Direct -11,371,106;</li> <li>• Indirect - 19,543,444 (6,527,025 MN Investment Fund P/L; 6,723,629 Wendy Anne Collins; 6,292,790 Eclipse Investment Fund P/L).</li> </ul> 13,600,000 Performance Rights (Direct)
<b>Class</b>	Ordinary Shares and Performance Rights
<b>Number acquired</b>	800,000 Ordinary Shares
<b>Number disposed</b>	800,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$64,000 Value at vesting price

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	31,714,550 shares <ul style="list-style-type: none"> <li>• Direct -11,371,106;</li> <li>• Indirect - 20,343,444 (6,527,025 MN Investment Fund P/L; 6,723,629 Wendy Anne Collins; 7,092,790 Eclipse Investment Fund P/L).</li> </ul> 12,800,000 Performance Rights (Direct)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights

### 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> 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> 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 December 2021

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