

**16 SEPTEMBER 2025****Notice given under Section 708A(5) of the Corporations Act**

This notice is given by Sunstone Metals Limited ('Sunstone') under section 708A(5)(e) of the Corporations Act in relation to an issue of 12,000,000 fully paid ordinary shares without disclosure which were issued to employees of Sunstone on 12 September 2025 as a result of the vesting of performance rights issued under the Employee Performance Share Plan.

As at the date of this notice, Sunstone has complied with:

- i. the provisions of Chapter 2M of the Corporations Act as they apply to Sunstone; and
- ii. sections 674 and 674A of the Corporations Act.

Sunstone confirms that, as at the date of this notice, there is no information that:

- i. has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
- ii. investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
  - (1) the assets and liabilities, financial position and performance, profits and losses and prospectus of Sunstone; and
  - (2) the rights and liabilities attaching to fully paid ordinary shares,

to the extent to which it would be reasonable for investors and their professional advisers to expect to find such information.

Lucas Welsh  
Company Secretary  
Sunstone Metals Limited

**For further information, please visit [www.sunstonemetals.com.au](http://www.sunstonemetals.com.au)**