

# 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>	Patrick Duffy
<b>Date of last notice</b>	3 November 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Thoona Investments Pty Ltd (beneficial holder) Xavier Duffy (related party) Leo Duffy (related party) Chantelle Duffy (related party)
<b>Date of change</b>	12 March 2026
<b>No. of securities held prior to change</b>	1,169,539 shares <ul style="list-style-type: none"> <li>• Direct: 409,454;</li> <li>• Indirect: 760,085 (651,991 Thoona Investments; 95,143 Chantelle Duffy; 8,355 Xavier Duffy; 4,596 Leo Duffy)</li> </ul> 366,667 Unquoted Options (indirect) 1,559,308 Unquoted Performance Rights (direct)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	61,404
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.57 per share (\$35,000)
<b>No. of securities held after change</b>	1,230,943 shares <ul style="list-style-type: none"> <li>• Direct: 409,454;</li> <li>• Indirect: 821,489 (713,395 Thoona Investments; 95,143 Chantelle Duffy; 8,355 Xavier Duffy; 4,596 Leo Duffy)</li> </ul> 366,667 Unquoted Options (indirect) 1,559,308 Unquoted 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	Shares purchased from participation in December 2025 Placement as approved by shareholders at the General Meeting on 23 February 2026.

### 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>	

+ See chapter 19 for defined terms.

**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: 17 March 2026

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<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>	3 November 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> Note: Provide details of the circumstances giving rise to the relevant interest.	RONNOCO (QLD) PTY LTD <O'CONNOR FAMILY S/F A/C>
<b>Date of change</b>	12 March 2026
<b>No. of securities held prior to change</b>	379,460 shares: <ul style="list-style-type: none"> <li>• Direct: Nil</li> <li>• Indirect: 379,460</li> </ul> 316,668 unquoted options
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	43,860
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.57 per share (\$25,000)

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<b>No. of securities held after change</b>	423,320 shares: <ul style="list-style-type: none"> <li>• Direct: 43,860</li> <li>• Indirect: 379,460</li> </ul> 316,668 unquoted options
<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	Shares purchased from participation in December 2025 Placement as approved by shareholders at the General Meeting on 23 February 2026.

### 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

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<b>If prior written clearance was provided, on what date was this provided?</b>	n/a
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<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>	3 November 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Accretion Capital Pty Ltd; Accretion Capital Pty Ltd <Accretion S/F A/C> (beneficial holder);
<b>Date of change</b>	12 March 2026
<b>No. of securities held prior to change</b>	477,658 shares: <ul style="list-style-type: none"> <li>• Direct: 151,755</li> <li>• Indirect: 325,903</li> </ul> 500,001 Unquoted Options
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	35,088
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.57 per share (\$20,000)
<b>No. of securities held after change</b>	512,746 shares: <ul style="list-style-type: none"> <li>• Direct: 186,843</li> <li>• Indirect: 325,903</li> </ul> 500,001 Unquoted Options

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<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	Shares purchased from participation in December 2025 Placement as approved by shareholders at the General Meeting on 23 February 2026.
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#### 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: 17 March 2026

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