

# 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>	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.

Direct or indirect interest	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)
<b>Date of change</b>	5 November 2024 7 November 2024
<b>No. of securities held prior to change</b>	26,843,306 shares <ul style="list-style-type: none"> <li>• Direct: 7,283,606</li> <li>• Indirect: 19,559,700 (19,559,700 Thoona Investments)</li> </ul> 11,000,000 Unquoted Options (indirect) 15,000,000 Unquoted Performance Rights (direct)
<b>Class</b>	Ordinary Shares and Unquoted Options
<b>Number acquired</b>	<i>Indirect interest:</i> 250,631 ordinary shares (5/11/24); 137,874 ordinary shares (7/11/24)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,012 for ordinary shares

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	27,231,811 shares <ul style="list-style-type: none"> <li>• Direct: 7,283,606;</li> <li>• Indirect: 19,948,205 (19,559,700 Thoona Investments, 250,631 Xavier Duffy, 137,874 Leo Duffy)</li> </ul> 11,000,000 Unquoted Options (indirect) 15,000,000 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	On-market trade

**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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Date of Notification: 8 November 2024

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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>	Malcolm Norris
<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>	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>	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>	4 November 2024
<b>No. of securities held prior to change</b>	54,107,110 shares <ul style="list-style-type: none"> <li>• Direct -16,026,114;</li> <li>• Indirect - 38,080,996 (13,064,577 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) 1,000,000 Unquoted Options (Direct)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$22,500

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<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> 11,600,000 Performance Rights (Direct) 1,000,000 Unquoted Options (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	Disposal: SPP shares disposed at direction of ASX (refer ASX announcement on 21 Oct 2024)

**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: 8 November 2024

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