

29 September 2022

## Notice of Annual General Meeting Place

MELBOURNE, Australia – Notice is hereby given that the Annual General Meeting of Shareholders of Sunrise Energy Metals Limited (**Company**) will be held at Level 6, 350 Collins Street, Melbourne at 1.00pm (AEDT) on Friday 21 October 2022 (**Meeting**), as well as being held virtually via a live webcast at the same time as set out in the original 21 September 2022 Notice of Meeting.

Accordingly, if you wish to attend the Meeting in person, please do so by attending in person as an alternative to attending via the webcast at <https://meetnow.global/MT5KUSS>.

The original Notice of Meeting should be taken as having been amended accordingly to also accommodate a meeting in person.

All other aspects set out in the original Notice of Meeting are otherwise unchanged (including the Meeting webcast details, resolutions, explanatory statement, and proxy form). Any proxy votes already cast remain valid.

If you have any queries about this, please contact the Company Secretary on +61 3 9692 7222.

This announcement is authorised for release to the market by the Directors of Sunrise Energy Metals.

### For more information, please contact:

#### Corporate

Ben Stockdale (CFO)

+61 3 9797 6777

#### Investors

Craig Sainsbury (Market Eye)

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### About Sunrise Energy Metals Limited

Sunrise Energy Metals Limited (ASX:SRL) is progressing its world-class Sunrise Battery Materials Complex in New South Wales, utilising its Clean-iX® technology. The Sunrise Project is one of the largest and most cobalt-rich nickel laterite deposits in the world and is development-ready, with all key permits and approvals in place. Sunrise is also one of the largest and highest-grade scandium deposits globally.