

# 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> | Sunshine Gold Limited |
| <b>ABN</b>            | 12 063 388 821        |

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>    | Paul Ian Chapman |
| <b>Date of last notice</b> | 12 January 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 & Indirect  |
|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  | Stone Poneys Nominees Pty Ltd<br><Chapman Superannuation Fund A/c> - Director, Shareholder and Beneficiary |
| <b>Date of change</b>  | 30 November 2021   |
| <b>No. of securities held prior to change</b><br><u><b>Indirect</b></u><br>22,555,000 - Fully Paid Ordinary Shares<br>10,000,000 - Options exercisable at \$0.03 expiring 30 September 2025<br>25,000,000 - Fully Paid Ordinary Deferred Shares<br><u><b>Direct</b></u><br>4,000,000 - Performance Rights expiring 30 September 2023 | Stone Poneys Nominees Pty Ltd<br><Chapman Superannuation Fund A/c><br><br>Paul Ian Chapman                 |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | (a) 3,400,000  |
| <b>Number disposed</b>   | (b) 3,400,000  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | (a) \$102,000.00<br>(b) Nil  |
| <b>No. of securities held after change</b><br><b><i>Indirect</i></b><br>25,955,000 - Fully Paid Ordinary Shares<br>6,600,000 - Options exercisable at \$0.03<br>expiring 30 September 2025<br>25,000,000 - Fully Paid Ordinary Deferred<br>Shares<br><b><i>Direct</i></b><br>4,000,000 - Performance Rights expiring<br>30 September 2023 | Stone Poneys Nominees Pty Ltd<br><Chapman Superannuation Fund A/c><br><br>Paul Ian Chapman                   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>  | Exercise of Options exercisable at \$0.03 expiring<br>30 September 2025 (Escrowed 24m from Re-<br>Admission) |

**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>   | Not applicable |
| <b>Nature of interest</b>   | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>   | Not applicable |
| <b>Date of change</b>   | Not applicable |
| <b>No. and class of securities to which<br/>                 interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>                 to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>  | Not applicable |
| <b>Interest disposed</b>  | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>                 estimated valuation</small>  | Not applicable |
| <b>Interest after change</b>  | Not applicable |

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

|   |                |
|---|----------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No             |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Not applicable |
| If prior written clearance was provided, on what date was this provided?  | Not applicable |

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<sup>+</sup> See chapter 19 for defined terms.