6 MARCH 2026

Share Consolidation Completed

Sunstone Metals Limited (ASX: STM) is pleased to advise that 30-for-1 share consolidation approved by shareholders at the General Meeting held on 23 February 2026 is now complete.

The Consolidation will create a more appropriate and efficient capital structure for the Company, a less cumbersome structure for the purposes of the ongoing corporate discussions and enhance its appeal to a broader pool of investors.

The post consolidation capital structure of the Company is as follows:

Security details	ASX Code	Number
Ordinary full paid	STM	226,622,757
Unquoted options expiring various dates ex various prices	STMAL	8,787,347
Unquoted performance rights	STMAS	8,812,047

New holding statements have been dispatched to securities holders advising them of their holdings on a post-consolidation basis. Where the consolidation resulted in a fraction of a security held, that fractional entitlement was rounded up to the nearest whole security.

Further details on the consolidation were announced to the ASX on 22 January 2026.

Lucas Welsh
CFO & Company Secretary
Sunstone Metals Limited

For further information, please visit www.sunstonemetals.com.au

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