



SUNRISE
DIAMONDS PLC

www.sunrisediamonds.com

8 December 2009

At a Board meeting of Sunrise Diamonds plc held on 7 December 2009, the Board resolved to issue 6,000,000 warrants to employees and directors of the Company. The issue included the following Directors:

P.Cheetham :	2,000,000
F.Johnstone :	1,000,000
N.Herbert :	1,000,000

Each warrant is convertible to one new ordinary share at the price of 0.85 pence per share (the closing mid-market price on 7 December 2009) at any time within 4 years from 7 December 2010.

As a result of this issue of warrants the total number of warrants currently held by each Director is as follows:

P. Cheetham :	5,500,000
F. Johnstone :	3,000,000
N. Herbert :	3,000,000

Further Information:

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