



# SUNRISE RESOURCES PLC

## Grant of Warrants

20 December 2012

Sunrise Resources plc (ticker symbol 'SRES'), the AIM-quoted diversified mineral exploration and development specialist ("the Company"), announces that on 19 December 2012 the Board of the Company granted 6,250,000 warrants to officers and directors of the Company and to employees of Tertiary Minerals plc working on its behalf. The Grant included the following directors of the Company:

| Name                                       | Number of warrants granted |
|--|----------------------------|
| Patrick Cheetham (Executive Chairman)      | 2,000,000                  |
| Francis Johnstone (Non-executive Director) | 1,000,000                  |
| David Swan (Non-executive Director)        | 1,000,000                  |

Each warrant entitles the holder to subscribe for one new ordinary share at the price of 0.85 pence per share, being the closing mid-market price on the 18 December 2012, and the warrants may be exercised at any time within 4 years from 18 December 2013.

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

| Name                                       | Number of warrants held |
|--|-------------------------|
| Patrick Cheetham (Executive Chairman)      | 10,500,000              |
| Francis Johnstone (Non-executive Director) | 5,250,000               |
| David Swan (Non-executive Director)        | 1,000,000               |

### Further information:

#### **Sunrise Resources plc**

Patrick Cheetham, Executive Chairman

Tel: +44 (0) 845 868 4590

#### **Northland Capital Partners Limited**

Gavin Burnell / Edward Hutton  
Alice Lane / John-Henry Wicks (Broking)

Tel: +44 (0) 20 7796 8800

#### **Yellow Jersey PR Limited**

Dominic Barretto

Tel: +44 (0) 7768 537 739

### Note to Editors:

Sunrise Resources plc ('SRES') is a diversified mineral exploration and development specialist.

The Company's objective is to develop profitable mining operations to sustain the Company's wider exploration efforts and create value for shareholders through the discovery of world-class deposits.

The Company is evaluating a production opportunity for white barite in south-west Ireland and diamond exploration interests in Finland and Western Australia.

Shares in the Company trade on AIM. EPIC: SRES.

For further information: [www.sunriseresourcesplc.com](http://www.sunriseresourcesplc.com)