

SUNRISE RESOURCES plc

(“the Company”)

AIM Announcement

22 December 2022

ANNUAL REPORT TO 30 SEPTEMBER 2022 AND NOTICE OF 2023 ANNUAL GENERAL MEETING

Sunrise Resources plc announces that the full version of the Annual Report, for the year ended 30 September 2022 and the Notice of the 2023 Annual General Meeting (“AGM”) has now been published on the Company’s website at:

<https://www.sunriseresourcesplc.com/shareholder-documents>

A letter or email, depending on individual preference, has been sent to registered shareholders to notify them of the publication of the Annual Report and Notice.

The AGM has been convened for 10.00 a.m. on Friday 17 February 2023 at Arundel House, 6 Temple Place, London WC2R 2PG.

Proxy Voting will be available from 5.00 p.m. and instructions can be found on page 57 of the Annual Report at the link above.

Further information

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Beaumont Cornish Limited <i>Nominated Adviser</i> James Biddle/Roland Cornish	Tel: +44 (0)20 7628 3396
Peterhouse Capital Limited <i>Broker</i> Lucy Williams/Duncan Vasey	Tel: +44 (0)207 469 0930