

RESOURCES plc (“the Company”)

AIM Announcement

26 January 2024

ANNUAL REPORT TO 30 SEPTEMBER 2023 AND NOTICE OF 2024 ANNUAL GENERAL MEETING

Sunrise Resources plc announces that the full version of the Annual Report for the year ended 30 September 2023 and the Notice of the 2024 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 Thursday 22 February 2024 at Arundel House, 6 Temple Place, London WC2R 2PG.

Proxy Voting will be available from 5.00 p.m. and instructions can be found starting on page 60 of the Annual Report at the link above.

Further information

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| Sunrise Resources plc Patrick Cheetham, Executive Chairman | Tel: +44 (0)1625 838 884 |
| 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 |

Shares in the Company trade on AIM. EPIC: "SRES". Website: www.sunriseresourcesplc.com