

RESOURCES plc (“the Company”)

AIM Announcement

28 March 2024

Total Voting Rights

In conformity with the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority ("FCA"), the Company announces the following:

As at the date of this announcement the Company's issued share capital consists of 4,275,314,030 ordinary shares of 0.001p each with voting rights. There are no shares currently held in treasury.

The total number of voting rights in the Company is therefore 4,275,314,030 and this figure may be used by shareholders as the denominator for the calculations by which they determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Further information

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