

# SUNRISE RESOURCES plc

("the Company")

AIM Announcement

27 February 2026

## ANNUAL REPORT TO 30 SEPTEMBER 2025 AND NOTICE OF 2026 ANNUAL GENERAL MEETING

Sunrise Resources plc announces that the full version of the Annual Report for the year ended 30 September 2025 and the Notice of the 2026 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 Wednesday 25 March 2026 at Mottram Hall, Wilmslow Road, Mottram, Cheshire SK10 4QT, in the Charlton Room and Hub Lounge.

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

### Further information

<b>Sunrise Resources plc</b> Patrick Cheetham, Executive Chairman	<b>Tel: +44 (0)1625 838 884</b>
<b>Beaumont Cornish Limited</b> <i>Nominated Adviser</i> James Biddle/Roland Cornish	<b>Tel: +44 (0)20 7628 3396</b>
<b>Peterhouse Capital Limited</b> <i>Broker</i> Lucy Williams/Duncan Vasey	<b>Tel: +44 (0)207 469 0930</b>

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

[www.sunriseresourcesplc.com](http://www.sunriseresourcesplc.com)

### **Nominated Adviser**

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.