

22 June 2026

SUNRISE RESOURCES PLC
(“Sunrise” or “the Company”)

CHANGE OF AUDITOR

Sunrise Resources plc (AIM: SRES) announces the appointment of MAH, Chartered Accountants (“MAH”) as the Company’s new Auditor with effect from 15 June 2026. MAH will conduct the audit of the Company’s financial statements for the financial year ending 30 September 2026 and a proposal to formally approve MAH’s appointment as the Company’s Auditor will be subject to the approval of shareholders at the Company’s next Annual General Meeting, to be held in 2027.

The appointment of MAH as the Company’s Auditor follows the resignation of Crowe U.K. LLP (“Crowe”) with effect from 1 June 2026. As required by Section 519 of the Companies Act 2006, Crowe has confirmed to the Group that there are no circumstances connected with its resignation which it considers should be brought to the attention of the members or creditors of the Group.

The Board takes this opportunity to thank Crowe for its support and services to the Group in recent years.

Further information:

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

MARKET ABUSE REGULATION (MAR) DISCLOSURE

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 which forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ('MAR'). Upon the publication of this announcement via Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.

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.

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