



23 September 2026

SUNRISE RESOURCES plc
("Sunrise" or the "Company")

Notification of Major Holding
Director's TR1

The Company advises that it has received the attached TR-1 Notification of Major Holding from Executive Chairman, Mr Patrick Cheetham.

The TR-1 form discloses the number of ordinary shares in the capital of the Company in which Mr Cheetham has a direct and indirect interest, being 992,995,526 ordinary shares.

This notified holding has increased by 100,000,000 ordinary shares since the last notification made on 17 April 2026 and follows Mr Cheetham's participation in the Placing as announced on 17 September 2026. Mr Cheetham's holding now represents 8.63% of the issued capital following the issue of the Placing Shares earlier today.

Capitalised terms used in this announcement have the same meaning as used in the announcement of the Placing made on 17 September 2026

Further information:

Sunrise Resources plc Patrick Cheetham, Executive Chairman	Tel: +44 (0)1625 838 884
AlbR Capital Limited <i>Broker</i> Email: lw@albrcapital.com Duncan Vasey Email: dv@albrcapital.com	Tel: 020 7469 0936 Tel: 020 7220 9797
Beaumont Cornish Limited <i>Nominated Adviser</i> James Biddle/Roland Cornish	Tel: +44 (0)20 7628 3396

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.

TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB00B075Z681

Issuer Name

SUNRISE RESOURCES PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An acquisition or disposal of voting rights

3. Details of person subject to the notification obligation

Name

Patrick Cheetham

City of registered office (if applicable)

Macclesfield

Country of registered office (if applicable)

UNITED KINGDOM

4. Details of the shareholder

Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above

City of registered office (if applicable)

Country of registered office (if applicable)

5. Date on which the threshold was crossed or reached

23-Sep-2026

6. Date on which Issuer notified

23-Sep-2026

7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	8.630000	0.000000	8.630000	992995526

Position of previous notification (if applicable)	9.720000	0.000000	9.720000	
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8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00B075Z681	74598334	918397192	0.650000	7.980000
Sub Total 8.A	992995526		8.630000%	

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

9. Information in relation to the person subject to the notification obligation

1. Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
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10. In case of proxy voting

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

If date does not apply, explain below

11. Additional Information

12. Date of Completion

23-Sep-2026

13. Place Of Completion

Macclesfield, United King