

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

AIM Announcement

25 September 2026

CIRCULAR & NOTICE OF GENERAL MEETING

Further to its announcement of 17 September 2026, Sunrise Resources plc announces that a Shareholder Circular, including a Notice of General Meeting (the “Circular”), 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 Circular.

The General Meeting has been convened for 11.00 a.m. on Friday 16 October 2026 at The Meeting Room, Silk Point, Queens Avenue, Macclesfield, Cheshire SK10 2BB.

Proxy Voting will be available from 5.00 p.m. today and instructions can be found in the Circular starting on page 14 at the link above.

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
AlbR Capital Limited <i>Broker</i> Lucy Williams/Duncan Vasey	Tel: +44 (0)207 469 0930

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.

Distribution

This announcement has been notified via a Regulatory Information Service and it is not authorised for distribution into North America or any other jurisdiction where to do so would constitute a violation of the relevant laws or regulations of that jurisdiction.

Shares in the Company trade on AIM. EPIC: “SRES”.

Website: www.sunriseresourcesplc.com