



SUNRISE RESOURCES PLC

AIM Announcement

7 January 2015

SUNRISE RESOURCES PLC ("the Company")

PUBLICATION OF ANNUAL REPORT AND ACCOUNTS AND AGM NOTICE

Sunrise Resources plc, the AIM quoted diversified mineral exploration and development company, is pleased to announce that the Annual Report and Accounts for the year ended 30 September 2014, including the Notice of Annual General Meeting ("AGM"), is available for download on the Company's website www.sunriseresourcesplc.com and will be posted to shareholders early next week.

The AGM will be held on 5 February 2015 at 10.30 a.m. at Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX.

Further information

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About Sunrise Resources plc

Sunrise Resources plc is a diversified mineral exploration and development company.

The Company has diamond and gold exploration interests in Western Australia and has an active project programme to generate new exploration projects in Australia and Nevada, USA. It has staked claims over the Strike Copper Project, the County Line Diatomite Project and the Garfield Gold-Silver-Copper Project in Nevada, USA and most recently has acquired an interest in the Bay State Silver Project.

The Company also holds diamond exploration interests in Finland and a white barite project in South-West Ireland.

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