



SUNRISE RESOURCES PLC

AIM Announcement

12 January 2016

SUNRISE RESOURCES PLC ("the Company")

PUBLICATION OF ANNUAL REPORT & ACCOUNTS AND NOTICE OF ANNUAL GENERAL MEETING

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 2015, 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 on 12 January 2016.

The AGM will be held on 18 February 2016 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 an AIM-traded diversified mineral exploration and development company. The Company's objective is to develop profitable mining operations to sustain the Company's wider exploration efforts and create value for shareholders through the discovery of world-class deposits.

The Company has diamond and gold exploration interests in Western Australia and has staked claims and acquired leases over a number of base, precious metal and industrial mineral projects in Nevada, USA. The Company holds a royalty interest from EP Minerals in a diatomite project in Nevada and holds a white barite project in South-West Ireland.

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