



SUNRISE RESOURCES PLC

AIM Announcement

22 December 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 2016, 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 today.

The AGM will be held on Tuesday 31 January 2017 at 10.30 a.m. at Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX.

Further information

Sunrise Resources plc Patrick Cheetham, Executive Chairman	Tel: +44 (0)1625 838 884
Northland Capital Partners Limited <i>Nominated Adviser and Broker</i> Edward Hutton/David Hignell John Howes/Rob Rees	Tel: +44 (0)203 861 6625
Beaufort Securities Limited <i>Joint Broker</i> Jon Belliss	Tel: +44 (0)207 382 8300

Notes to Editors:

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 is exploring a number of precious metal, base 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. The Company also holds diamond and gold exploration interests in Western Australia. Shares in the Company trade on AIM. EPIC: "SRES" Website: www.sunriseresourcesplc.com