

SUNRISE RESOURCES plc

("the Company")

AIM Announcement

7 December 2018

Appointment of Nominated Adviser

The directors of Sunrise Resources are pleased to announce that, further to the Company's announcements of 1 November 2018 and 26 November 2018, the Company has appointed Beaumont Cornish Limited as its AIM Nominated Adviser ("Nomad") with immediate effect.

SVS Securities Limited will continue to act as a broker to the Company.

Commenting today Sunrise Executive Chairman Patrick Cheetham said: "I am pleased to be announcing the appointment of Beaumont Cornish as our new AIM Nomad following the decision by Northland Capital Partners Limited to relinquish its Nomad status. We look forward to working with Beaumont Cornish as we continue the development of our CS Pozzolan-Perlite Project in Nevada, USA."

For further information, visit www.sunriseresourcesplc.com or please contact:

Further information:

Sunrise Resources plc Patrick Cheetham, Executive Chairman	Tel: +44 (0)1625 838 884
Northland Capital Partners Limited <i>Nominated Adviser</i> James Biddle/Roland Cornish	Tel: +44 (0)207 628 3396
SVS Securities Plc <i>Broker</i> Tom Curran/Ben Tadd	Tel: +44 (0)203 700 0093

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014.

About Sunrise Resources plc

Sunrise Resources plc is an exploration and development stage company. It is focused on the development of its CS Pozzolan-Perlite Project in Nevada, USA, which it anticipates will be mine ready in the third quarter of 2019.

Natural pozzolan is a rock or mineral having cementitious properties that can replace fly-ash and ordinary Portland cement in mortar and concrete mixes. This includes raw perlite which also has a wide range of horticultural and industrial uses based on its ability to expand up to 20 times its volume on heating.

Sunrise also holds a portfolio of drill ready precious and base metal and other industrial mineral projects in Nevada and Australia and is working to unlock the value inherent in this portfolio through sale, joint venture or other arrangements.

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