

SUNRISE RESOURCES plc

(“the Company”)

AIM Announcement

5 August 2019

Change of adviser (broker)

The Company notes from the news story published on the Financial Conduct Authority (“FCA”) website on 5 August 2019 that the directors of SVS Securities plc (“SVS”) have placed SVS into Special Administration. SVS is the broker to the Company pursuant to the AIM Rules for Companies (the “AIM Rules”). The Company has therefore appointed Beaumont Cornish Limited as its new broker with immediate effect for the purposes of the AIM Rules.

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

Further information

Sunrise Resources plc Patrick Cheetham, Executive Chairman	Tel: +44 (0)1625 838 884
Beaumont Cornish <i>Nominated Adviser and Broker</i> James Biddle/Roland Cornish	Tel: +44 (0)20 7628 3396

Shares in the Company trade on AIM under the symbol "SRES" and also on the NEX Exchange (Secondary Market).