

AIM Announcement

30 October 2017

Director/PDMR shareholding

Notification of transactions by persons discharging managerial responsibilities ("PDMRs")

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Patrick Cheetham	
2	Reason for the notification		
a)	Position/status	Executive Chairman	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Sunrise Resources plc	
b)	LEI	213800MGDOE974QHPZ44	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.1p each	
	Identification code	GB00B075Z681	
b)	Nature of the transaction	Transfer of shares from old brokerage account of PDMR to new brokerage account of PDMR. (No change in beneficial interest).	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		n/a	325,000
d)	Aggregated information - Aggregated volume - Price	N/A (Single transaction)	
e)	Date of the transaction	2017-10-23 PDMR informed: 2017-10-30	

f)	Place of the transaction	Outside a trading venue (XOFF)
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The information set out above is provided in accordance with the requirements of Article 19(3) of Regulation (EU) No.596/2014 of the European Parliament and of the Council.