

SUNRISE RESOURCES plc

("the Company")

AIM Announcement

16 March 2021

Director Dealings

The Company wishes to advise that, further to its announcement dated 18 November 2020, Mr. David Swan, a non-executive director of the Company, has, on 12 March 2021 effected a transfer of 22,400,000 ordinary shares in the Company in which he has the beneficial interest from a CREST nominee account into his Self-Invested Personal Pension. The shares were sold and immediately repurchased at the same price of 0.21 pence per share.

This transfer of shares was made with appropriate approval from, and in accordance with the Company's Share Dealing Code and there has been no change to the number of shares in which Mr. Swan has an interest as a result of this transaction.

Mr. Swan currently has an interest totalling 31,199,213 ordinary shares in the Company representing 0.84% of the total number of ordinary shares in issue which remains unchanged.

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 Limited <i>Nominated Adviser</i> James Biddle/Roland Cornish	Tel: +44 (0)20 7628 3396
Peterhouse Capital Limited <i>Broker</i> Lucy Williams/Duncan Vasey	Tel: +44 (0)207 469 0930

Market Abuse Regulation

The information set out below is provided for the purposes of Article 19(3) of Regulation (EU) No.596/2014 of the European Parliament and of the Council.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	David Swan
2	Reason for the notification	
a)	Position/status	Non-executive director

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 22,400,000 ordinary shares from a CREST share dealing account into a Self-Invested Personal Pension.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Sale £0.0021	22,400,000
		Purchase £0.0021	22,400,000
d)	Aggregated information - Aggregated volume - Price	Single transaction as 4(a) above N/A	
e)	Date of the transaction	12/03/2021	
f)	Place of the transaction	London Stock Exchange	

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