



SUNRISE RESOURCES PLC

AIM Announcement

5 August 2016

SUNRISE RESOURCES PLC ("the Company")

Director Dealing, Issue of Equity, Total Voting Rights

Sunrise Resources plc (ticker symbol 'SRES'), the AIM-quoted diversified mineral exploration and development company ("the Company"), announces that pursuant to terms agreed on 20 August 2008, the directors of the Company will be receiving their net fees in Ordinary Shares of 0.1 pence each in the Company ("Ordinary Shares"), on a six monthly ongoing basis, calculated with reference to the closing mid-market price on the trading day prior to the issue of the Ordinary shares. This enables the Company to preserve cash for its exploration activities.

On 5 August 2016, the Board resolved to issue a total of 3,705,949 Ordinary Shares to the directors, in lieu of net fees, for the period ended 30 June 2016. The Ordinary Shares were issued at a price of 0.215 pence per share, being the closing mid-market price on 4 August 2016.

The following table shows the number of Ordinary Shares issued to the directors and their total holdings following the issue of the Ordinary Shares:

Director	Number of Ordinary Shares issued	Total interest in Ordinary Shares following Admission	% of Company's issued share capital following Admission
Patrick Cheetham	1,395,349	*75,776,599	6.77%
David Swan	1,674,419	8,710,863	0.78%
Roger Murphy	636,181	17,302,848	1.55%

* includes 5,500,000 shares held by K E Cheetham, wife of P Cheetham.

Application will be made to the London Stock Exchange for 3,705,949 Ordinary Shares to be admitted to trading on AIM ("Admission"), and it is expected that Admission will occur on or around 11 August 2016.

Total Voting Rights

In accordance with Financial Conduct Authority's Disclosure Guidance and Transparency Rules ("DTRs"), following the issue and Admission, the total issued share capital of the Company with voting rights will be 1,119,910,379 ordinary shares.

The above figure of 1,119,910,379 ordinary shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the DTRs.

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 <i>Broking</i> 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

Market Abuse Regulation

The information set out below 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.

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	Issue of new ordinary shares in lieu of net fees	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.215 pence	1,395,349
d)	Aggregated information - Aggregated volume - Price	Volume: 1,395,349 Price: 0.215 pence	
e)	Date of the transaction	2016-08-05 11:05 UTC	
f)	Place of the transaction	Outside of trading venue	

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	Issue of new ordinary shares in lieu of net fees	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.215 pence	1,674,419
d)	Aggregated information - Aggregated volume - Price	Volume: 1,674,419 Price: 0.215 pence	
e)	Date of the transaction	2016-08-05	
		11:05 UTC	
f)	Place of the transaction	Outside of trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Roger Murphy	
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	Issue of new ordinary shares in lieu of net fees	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.215 pence	636,181
d)	Aggregated information - Aggregated volume - Price	Volume: 636,181 Price: 0.215 pence	
e)	Date of the transaction	2016-08-05 11:05 UTC	
f)	Place of the transaction	Outside of trading venue	

Notes:

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No.596/2014 of the European Parliament and of the Council.

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