



AIM Announcement

22 December 2020

**POSTING OF ANNUAL REPORT & ACCOUNTS
AND NOTICE OF ANNUAL GENERAL MEETING**

Sunrise Resources plc (ticker symbol “SRES”), the AIM-traded company focusing on the development of the CS Pozzolan-Perlite Project in Nevada, USA, advises that the Annual Report and Accounts for the year ended 30 September 2020, as announced on 11 December 2020, including the Notice of Annual General Meeting (“AGM”), is available for download on the Company’s website at <https://www.sunriseresourcesplc.com/financial-reports> and will be posted to shareholders today.

The AGM will be held on Thursday 28 January 2021 at 12:00 noon at the Company’s offices at Silk Point, Queens Avenue, Macclesfield, Cheshire SK10 2BB.

Due to the restrictions imposed by the Government in connection with the COVID-19 pandemic, the Meeting will be held as a closed meeting, with only the minimum number of shareholders and directors in attendance as will be required to ensure that the Meeting is quorate. This being the case, shareholders are advised not to travel to attend the Meeting as they will not be admitted. Shareholders are therefore urged to register a proxy vote appointing the Chairman to vote in accordance with their instructions.

Further information

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| 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 |