

# SUNRISE RESOURCES plc

(“the Company”)

AIM Announcement

25 February 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 2019, including the Notice of Annual General Meeting (“AGM”), is available for download on the Company’s website at [www.sunriseresourcesplc.com/financial-reports](http://www.sunriseresourcesplc.com/financial-reports) and will be posted to shareholders today.

The AGM will be held on Thursday 19 March 2020 at 12:00 noon at the Company’s offices at Silk Point, Queens Avenue, Macclesfield, Cheshire SK10 2BB.

### Further information

<b>Sunrise Resources plc</b> Patrick Cheetham, Executive Chairman	<b>Tel: +44 (0)1625 838 884</b>
<b>Beaumont Cornish Limited</b> <i>Nominated Adviser and Joint Broker</i> James Biddle/Roland Cornish	<b>Tel: +44 (0)20 7628 3396</b>
<b>Peterhouse Capital Limited</b> <i>Joint Broker</i> Lucy Williams/Duncan Vasey	<b>Tel: +44 (0)207 469 0930</b>