

22 December 2010

SUNRISE RESOURCES PLC

(the "Company")

ANNUAL REPORT AND ACCOUNTS

The directors of the Company are pleased to announce that the Company has today posted the Annual Report for the Company for the year ending 30 September 2010 to shareholders together with the Notice of Annual General Meeting ("AGM"). The AGM will be held on 31 January 2011 at 11.00a.m at Fourth Floor Council Room, Arundel House, 13-15 Arundel Street, Temple Place, London WC2R 3DX.

The documents will shortly be available at the Company's website www.sunriseresourcesplc.com.

For further information contact:

Sunrise Resources plc Tel: +44 (0)1625-505947 Patrick Cheetham, Executive Chairman Mobile: +44 (0)7767 458751

www.sunriseresourcesplc.com

Northland Capital Partners Ltd Tel: +44 (0)20 7492 4750

Gavin Burnell

Charles Vaughan (Corporate Broking)

Yellow Jersey PR Tel: +44 (0)20 8980 3545

Dominic Barretto