

7 March 2024

## **SUNRISE RESOURCES PLC** **("Sunrise" or "the Company")**

### **DIRECTOR DEALING**

Sunrise Resources plc announces that on 5 March 2024 and 6 March 2024 Executive Chairman, Patrick Cheetham, purchased at total of 23,000,000 Ordinary Shares of 0.001 pence each in the Company ("Ordinary Shares") on market, at a weighted average price of 0.0427 pence per share. These shares were purchased through his Self-Invested Personal Pension (SIPP).

Following this transaction, Patrick Cheetham is now beneficially interested in 281,832,572 Ordinary Shares (including 5,500,000 Ordinary Shares held by his wife, Karen Cheetham) representing 6.59% of the Company's issued share capital.

#### **Further information:**

**Sunrise Resources plc**

Patrick Cheetham, Executive Chairman

Tel: +44 (0)1625 838 884

**Beaumont Cornish Limited**

*Nominated Adviser*

James Biddle/Roland Cornish

Tel: +44 (0)207 628 3396

**Peterhouse Capital Limited**

*Broker*

Lucy Williams/Duncan Vasey

Tel: +44 (0)207 469 0930

#### **Market Abuse Regulation (MAR) Disclosure**

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 which forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ('MAR'). Upon the publication of this announcement via Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.

Shares in the Company trade on AIM. EPIC: "SRES".

Website: [www.sunriseresourcesplc.com](http://www.sunriseresourcesplc.com)

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM.**

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1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Patrick Cheetham	
2	<b>Reason for the notification</b>		
a)	Position/status	Executive Chairman	
b)	Initial notification /Amendment	Initial notification	
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Sunrise Resources plc	
b)	LEI	213800MGDOE974QHPZ44	
4	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 0.001pence each	
	Identification code	GB00B075Z681	
b)	Nature of the transaction	On market purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.0368 pence	3,000,000
		0.0437 pence	10,000,000
		0.0435 pence	10,000,000
d)	Aggregated information - Aggregated volume - Price	23,000,000 0.0427 pence (weighted average)	
e)	Date of the transaction	05/03/2024 and 06/03/2024	
f)	Place of the transaction	London Stock Exchange (AIM)	

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