



("Sunrise" or the "Company")

14 February 2025

**ANNUAL REPORT TO 30 SEPTEMBER 2024
AND NOTICE OF 2025 ANNUAL GENERAL MEETING**

Sunrise Resources plc announces that the full version of the Annual Report for the year ended 30 September 2024 and the Notice of the 2025 Annual General Meeting ("AGM") has now been published on the Company's website at:

<https://www.sunriseresourcesplc.com/shareholder-documents>

A letter or email, depending on individual preference, has been sent to registered shareholders to notify them of the publication of the Annual Report and Notice.

The AGM has been convened for 10.00 a.m. on Thursday 13 March 2025 at Arundel House, 6 Temple Place, London WC2R 2PG.

Proxy Voting will be available from 5.00 p.m. today and instructions can be found starting on page 57 of the Annual Report at the link above.

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**

Shares in the Company trade on AIM. EPIC: "SRES". Website: www.sunriseresourcesplc.com

Nominated Adviser

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed

arrangements described in this announcement or any matter referred to in it.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

AC SUSUKRVWUUARR