



("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

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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

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