

SUNRISE RESOURCES plc

(“the Company”)

AIM Announcement

31 March 2025

Retirement of Non-Executive Director

Sunrise Resources plc (ticker symbol ‘SRES’) wishes to announce that, following the recent appointment of Mr Adam Hainsworth as a non-executive director, Mr Roger Murphy has stepped down from his position as a non-executive director.

Mr Murphy has been a non-executive director of the Company since May 2016 and has served as Chairman of the Remuneration Committee during that period. Mr Murphy has stepped down to devote more time to family and his private business interests. Mr Hainsworth will assume the role of Chairman of the Remuneration Committee.

Commenting today the Executive Chairman Mr Patrick Cheetham said:

“We are sorry to lose Roger from the Board. He will be sorely missed for the valuable advice he has given to the Board and management over a long period, but we wish him all the very best going forward.”

Commenting on his retirement Mr Murphy said:

“The QCA Code recommends that non-executive directors do not serve more than nine years and family and other business interests are also pushing me to free up time. I believe Sunrise retains significant options to unlock value from its various assets and I am confident that the Board will continue to pursue these opportunities in my absence.”

Further information

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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 a Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.

Nominated Adviser

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