

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: SUN RESOURCES NL
ABN: 69 009 196 810

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Ian James McCubbing
Date of last notice	25 October 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BIMH Pty Ltd <ATF Union Street Super Fund> for the 10,000,000 Placement Options
Date of change	8 May 2017
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares Options
Number acquired	5,000,000 Fully Paid Ordinary Shares 5,000,000 Shortfall Options 10,000,000 Placement Options
Number disposed	N/A

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$50,000 Fully Paid Ordinary Shares</p> <p>Nil Shortfall Options</p> <p>\$1,000 Placement Options</p>
<p>No. of securities held after change</p>	<p><u>Ian James McCubbing</u></p> <p>5,000,000 Fully Paid Ordinary Shares</p> <p>5,000,000 Shortfall Options exercisable at 0.01 cent</p> <p><u>BIMH Pty Ltd</u></p> <p>10,000,000 Placement Options exercisable at 0.01 cent</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market transfer to action a contract agreed between Mr McCubbing and Fast Lane Australia Pty Ltd (as underwriter to the Rights Issue) to subscribe for \$50,000 of the shortfall in the Sun Resources NL Rights Issue. This contract was agreed prior to Mr McCubbing agreeing to accept the position as a Director of Sun Resources NL. In addition, Mr McCubbing also had an option to purchase 10,000,000 Placement Options at \$0.0001 from Fast Lane Australia Pty Ltd.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A