

SUN RESOURCES NL

ABN 69 009 196 810 (INCORPORATED IN WESTERN AUSTRALIA)

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15 January 2010

ASX Limited Company Announcements Level 4, 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

SECTION 708A NOTICE - UNLISTED OPTIONS ISSUE

The Company hereby provides notice to the ASX under Section 708A (5)(e) of the Corporations Act 2001 that the Company has issued 1,000,000 Unlisted Options on 15 January 2010, with an exercise price of \$0.15 per option on or before 1 February 2012 without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this Notice the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and with section 674 of the Corporations Act.

The Company is not aware of any excluded information for the purposes of Section 708A (6)(e) at the date of this Notice.

Yours sincerely SUN RESOURCES NL

Craig Basson Company Secretary