

ABN 69 009 196 810 (Incorporated in Western Australia)

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19 November 2013

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

Dear Sir/Madam

RESIGNATION OF DIRECTOR

Mr John Kenny has advised his resignation from the Board of Sun Resources NL ("Sun or "the Company") (ASX: SUR) effective immediately. Mr Kenny, a lawyer by profession, has served as a Non-Executive Director of Sun from 1 March 2012.

Prof Ian Plimer, Chairman of Sun, said: "On behalf of the Board of Sun, I thank Mr Kenny for his contribution and for bringing knowledge of unconventional hydrocarbons to the Company."

Yours faithfully SUN RESOURCES NL

Craig Basson

Company Secretary

