Rule 3.19A.2

# 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 N | IL |
|---------------------------------|----|
| 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 Alexander Bevan Parks |
|---------------------|--------------------------|
| Date of last notice | 11 May 2017              |

#### 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<br>(including registered holder)                     | Octarine Energy Pty Ltd  |  |
| Note: Provide details of the circumstances giving rise to the relevant interest. | <atf family="" parks="" the="" trust=""> a discretionary trust of which Alexander</atf>            |  |
|  | Bevan Parks forms part of the class of<br>potential beneficiaries                                  |  |
| Date of change   | 14 December 2017   |  |
| No. of securities held prior to change   | Octarine Energy Pty Ltd<br>5,000,000 Listed Options at \$0.01 with an<br>expiry of 19 October 2020 |  |
| Class  | Fully Paid Ordinary Shares<br>Options  |  |
| Number acquired  | 5,000,000 Fully Paid Ordinary Shares<br>2,500,000 Rights Issue Options                             |  |
| Number disposed  | N/A  |  |

| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated   | \$20,000 Fully Paid Ordinary Shares                                  |
|--|--|
| valuation  | Nil for Rights Issue Options   |
| No. of securities held after change  | <u>Alexander Bevan Parks</u>   |
|  | 5,000,000 Fully Paid Ordinary Shares                                 |
|  | 2,500,000 Listed Options at \$0.006 with<br>an expiry of 31 May 2019 |
|  | <u>Octarine Energy Pty Ltd</u>                                       |
|  | 5,000,000 Listed Options at \$0.01 with an expiry of 19 October 2020 |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options,<br>issue of securities under dividend reinvestment plan, participation in<br>buy-back | Acquisition of additional securities during the Rights Issue         |

## 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.

| Detail of contract  | N/A |
|---|-----|
| Nature of interest  | N/A |
| Name of registered holder<br>(if issued securities)   | N/A |
| Date of change  | N/A |
| No. and class of securities to which<br>interest related prior to change<br>Note: Details are only required for a contract in<br>relation to which the interest has changed | N/A |
| Interest acquired   | N/A |
| Interest disposed   | N/A |
| Value/Consideration<br>Note: If consideration is non-cash, provide details<br>and an estimated valuation  | N/A |
| Interest after change   | N/A |

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

| Were the interests in the securities or contracts detailed<br>above traded during a <sup>+</sup> closed period where prior written<br>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 |