

7 April 2014

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

Dear Sir/Madam

## **RESIGNATION OF DIRECTOR**

The Hon Alexander Downer AC has advised his resignation from the Board of Sun Resources NL (“Sun” or “the Company”) (ASX: SUR) effective from 17 April 2014. Mr Downer has served as a Non-Executive Director of Sun from 23 September 2013.

Mr Downer has advised that given his recent appointment as High Commissioner to the United Kingdom, he is no longer able to fulfil the requirements as a Director on the Sun Board.

Prof Ian Plimer, Chairman of Sun, said: *“On behalf of the Board of Sun, I thank Mr Downer for his contribution to the Company and congratulate him on his new role.”*

Yours faithfully  
SUN RESOURCES NL



Craig Basson  
**Company Secretary**

