

30 November 2011

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

Dear Sir/Madam

### **RETIREMENT OF DIRECTOR**

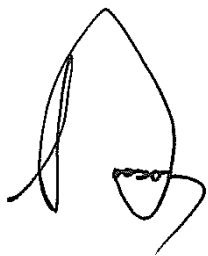
Mr Peter Woods has advised his intention to retire from the Board of Sun Resources NL ("Sun Resources" or "the Company") (ASX:SUR) effective from 31 December 2011. Mr Woods has served as a Director of Sun Resources for over 22 years.

The Board and staff of Sun Resources wish to thank Mr Woods for his valued contribution during his time with the Company.

Mr Woods stated that "I am delighted with the acquisition of the Delta Oil Project and consider the time is now right for Board renewal to help drive the value of Sun Resources and to allow the Board to evaluate the current mix of skills available to the Board. My retirement from the Board will allow the introduction of a new Director to drive the next stage of growth for the Company. I also look forward to continuing my involvement with Sun Resources as a shareholder and I will continue to support the Company on an ongoing basis as required."

The Board is in discussions with a number of strong candidates to join the Board, and expects to be in a position to advise of a new Director appointment imminently.

Yours faithfully  
SUN RESOURCES NL



Craig Basson  
**Company Secretary**