



# SUN RESOURCES NL

ABN 69 009 196 810  
(INCORPORATED IN WESTERN AUSTRALIA)

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1 July 2008

Australian Stock Exchange Limited  
Company Announcements  
Level 4, 20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir/Ms

**RE: RETIREMENT OF EXECUTIVE CHAIRMAN**

Sun Resources NL ("Sun Resources") wishes to advise Shareholders that the Executive Chairman, Dr Brad Farrell retired yesterday from being Executive Chairman of the Board.

Effective from today he reverts to Non-Executive Chairman of the Board and will continue in a casual capacity acting as a consultant for the Company on a needs basis.

Yours faithfully

A P Woods  
**Director/Company Secretary**

COPY: ASX  
ASIC  
DD  
Directors  
CB/XL  
Hartleys