

6 December 2011

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

Dear Sir/Madam

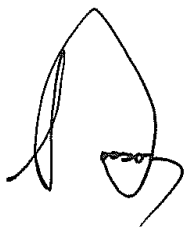
## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Sun Resources is pleased to advise that Mr Damian Kestel has been appointed to the Board of Sun Resources NL (“Sun Resources” or “the Company”) (ASX:SUR) as a Non-Executive Director effective from 1 February 2012.

Mr Kestel has over 20 years experience in finance, law and securities analysis having held various senior positions within CLSA Limited based in Singapore and Hong Kong, which is Asia’s leading and longest-running independent brokerage and investment group. Damian’s specialist knowledge of Asian markets will be an asset to the Board.

Chairman, Dr Wolf Martinick stated that “We are delighted to attract an experienced finance professional of Damian’s calibre to the Board of Sun Resources as we embark on our new strategy of pursuing unconventional shale oil opportunities. Damian’s commercial acumen will be particularly valuable as the Company seeks to maximise value from the Delta Oil Project.”

Yours faithfully  
SUN RESOURCES NL



Craig Basson  
**Company Secretary**

