

3 September 2013

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

Dear Sir/Madam

## **CHANGES TO THE BOARD OF DIRECTORS**

The Board of Sun Resources NL (“Sun” or “the Company”) (ASX: SUR) is pleased to announce a number of changes to its Board, to become effective on Monday 23 September 2013.

The changes have been made to increase the diversity of skills available to the Board and to help drive the next stage of projected growth of the Company.

The following changes have been agreed by the Board:

- a) The Honourable Alexander Downer, AC will join the Board as a Non-Executive Director. Mr Downer has well established commercial and financial networks both in Australia and internationally. Mr Downer had a long and distinguished political career spanning 23 years, including serving as leader of the Opposition from 1994 to 1995 and Foreign Minister of Australia from 1996 to 2007, the longest-serving in Australian history. Since retiring from politics, Mr Downer has applied himself to commercial and cultural pursuits and currently sits on a number of boards.
- b) Professor Ian Plimer, will also join the Board as a Non-Executive Director. Professor Plimer is Emeritus Professor at the University of Melbourne and has been Head of the School of Earth Sciences (1991-2005). Professor Plimer has published more than 130 scientific papers and is the author of multiple best selling books for the general public. Professor Plimer’s main geological interests are in resources and he also serves on many listed and unlisted boards. Additionally, it is agreed that Professor Plimer will also assume the Chairmanship of the Board of Sun at the AGM on 7 November 2013, and Dr Wolf Martinick will remain as a Non-Executive Director.
- c) Mr Mathew Battrick, Sun’s Executive Director, Technical will retire as a Director, and will remain with the Company as the General Manager – Technical, to continue leading the Company’s technical efforts.

Chairman, Dr Wolf Martinick stated, "We are delighted to welcome Mr Downer and Professor Plimer to our Board and value the wealth of relevant experience, energy and business acumen that they will contribute from a range of industries. The Board would also like to acknowledge the valuable contribution that Mr Battrick has made as a Director of the Company."

Yours faithfully

**SUN RESOURCES NL**

A handwritten signature in black ink, appearing to read 'Craig Basson', with a stylized flourish at the end.

Craig Basson  
**Company Secretary**

