

19 November 2013

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

Dear Sir/Madam

RESIGNATION OF DIRECTOR

Mr John Kenny has advised his resignation from the Board of Sun Resources NL ("Sun or "the Company") (ASX: SUR) effective immediately. Mr Kenny, a lawyer by profession, has served as a Non-Executive Director of Sun from 1 March 2012.

Prof Ian Plimer, Chairman of Sun, said: *"On behalf of the Board of Sun, I thank Mr Kenny for his contribution and for bringing knowledge of unconventional hydrocarbons to the Company."*

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary

