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ASX ANNOUNCEMENT ASX:SUR

23 August 2019

New Board Member

Sun Resources NL (“SUR” or “Company”) is pleased to advise that the Company has appointed Patrick Glovac to the Board effective 23 August 2019.

Mr Glovac is a well-respected mining executive and corporate financier who will contribute valuable knowledge to assist with the Company’s corporate strategy.

Mr Glovac holds a Bachelor of Commerce, majoring in Finance, Banking, Management, and also holds a Diploma of Management. In 2013 Mr Glovac co-founded GTT Ventures Pty Ltd. GTT has funded numerous listed and private companies since its inception across multiple markets including Australia, USA and the United Kingdom. Previously he worked as an investment advisor for Bell Potter Securities Limited, focusing on high net-worth clients and corporate advisory services. Over the past 5 years Mr Glovac has held numerous Director positions with ASX listed companies across the Resources and Oil & Gas sector. He is currently Executive Director at TAO Commodities Limited (ASX: TAO) and Non-Executive Director at Global Vanadium Limited (to be renamed Global Oil & Gas Limited) (ASX: GLV).

Mr Glovac will receive \$36,000 per Annum + Superannuation in remuneration for his role as Non-Executive Director.

Yours faithfully

SUN RESOURCES NL



Jo-Ann Long
Company Secretary