



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

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12 November 2009

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

Dear Sir/Madam

RESIGNATION/APPOINTMENT OF COMPANY OFFICEHOLDER

The board of Sun Resources NL is pleased to announce the appointment of Mr Craig Basson as Company Secretary and Chief Financial Officer. Mr Basson is a Chartered Accountant and Chartered Secretary and replaces Mr Alan Peter Woods who resigned from these positions today.

The board would like to express its appreciation to Mr Woods for his contribution to the Company and is also pleased to confirm that Mr Woods will continue as a director of the Company.

Yours faithfully
SUN RESOURCES NL

Matthew Battrick
Chief Executive Officer/Managing Director