

25 February 2011

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

Dear Sir/Madam

### **APPOINTMENT OF CHAIRMAN**

The Board of Sun Resources NL ("Sun Resources" or "the Company") (ASX:SUR) is pleased to advise that it has appointed Dr Wolf Martinick to the position of Non-Executive Chairman, effective from 1 March 2011.

Dr Martinick was appointed to the Sun Resources Board on 19 February 1996 as a Non-Executive Director and is an environmental scientist with extensive experience in the resource industry. He is a Fellow of the Australian Institute of Mining and Metallurgy and a past Vice President of the Association of Mining and Exploration Companies.

Dr Martinick is a current Chairman and Director of other public listed companies.

Dr Martinick replaces Dr Brad Farrell as Chairman of Sun Resources. The Board and staff of Sun Resources wish to thank Dr Farrell for his leadership and skill in acquiring and developing numerous valuable assets during his time with the Company. These skills remain available on a consulting basis.

Dr Martinick said "I look forward to positive results from imminent further drilling on our Thailand concession and to new project development, especially on our North-West European project.

Yours faithfully  
**SUN RESOURCES NL**



Craig Basson  
**Company Secretary**

