

6 June 2013

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

Dear Sir/Madam

RETIREMENT OF DIRECTOR

Dr Philip Linsley has advised his intention to retire from the Board of Sun Resources NL (ASX:SUR) effective from 30 June 2013. Dr Linsley, a noted petroleum geologist, has served as a Non-Executive Director of Sun Resources for over 16 years.

Dr Linsley stated that *"I am delighted with the acquisition of the various Woodbine Oil Projects in the USA and consider the time is now right for Board renewal to help drive the value of Sun Resources and to allow the Board to evaluate the current mix of skills available to the Board. My retirement from the Board will possibly allow the introduction of a new Director with a USA focus to drive the next stage of growth for the Company. I also look forward to continuing my involvement with Sun Resources as a shareholder and I will continue to support the Company on an ongoing basis as required."*

Dr Wolf Martinick, Chairman of Sun Resources, said: *"On behalf of the Board and staff of Sun Resources, I thank Dr Linsley for his valued contribution during his time with the Company. His critical and constructive appraisals and comments were always valued, and his support for Sun's dedicated focus on unconventional oil and gas in Texas is appreciated."*

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary