

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: SUN RESOURCES NL
ABN: 69 009 196 810

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr John Damian Kenny
Date of last notice	29 March 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JDK Nominees Pty Ltd <ATF The Kenny Capital Trust> a discretionary trust of which John Damian Kenny forms part of the class of potential beneficiaries
Date of change	18 May 2012
No. of securities held prior to change	18,287,703 Ordinary Shares 6,768,450 Unlisted Options 8,555,625 Class B Performance Options 4,563,000 Class C Performance Options 7,414,875 Class D Performance Options 7,414,875 Class E Performance Options 8,555,625 Class F Performance Options
Class	Ordinary Shares Unlisted Options Performance Options

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Number acquired	453,493 Ordinary Shares 660,380 Unlisted Options 834,750 Class B Performance Options 445,200 Class C Performance Options 723,450 Class D Performance Options 723,450 Class E Performance Options 834,750 Class F Performance Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	18,741,196 Ordinary Shares 7,428,830 Unlisted Options 9,390,375 Class B Performance Options 5,008,200 Class C Performance Options 8,138,325 Class D Performance Options 8,138,325 Class E Performance Options 9,390,375 Class F Performance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Progressive issue of acquisition securities issued to nominees of Carina Energy LLC as part consideration for the acquisition of the Delta Oil Project. JDK Nominees Pty Ltd is a nominee of Carina Energy LLC. Shareholder approval for this issue was obtained on the 22 December 2011

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

Interest after change	N/A
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A