

30 January 2012

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

Dear Sir/Madam

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Sun Resources is pleased to advise that Mr John Damian Kenny has been appointed to the Board of Sun Resources NL (“Sun Resources” or “the Company”) (ASX:SUR) as a Non-Executive Director effective from 1 March 2012.

Mr Kenny is a lawyer by profession. He holds a Bachelor of Commerce (Hons) and Bachelor of Laws from the University of Western Australia. Through his practise of corporate and mining law and investment banking, he has advised many ASX listed public companies in the areas of equity and debt finance. Mr Kenny has been a venture capital investor in several ASX mining floats and also has experience in a number of sectors of Australian agribusiness, with involvement both as a director and as an investor. He has been a director of a number of ASX listed companies and is currently on the board of ASX listed resource company Gippsland Limited (ASX Code: GIP).

Chairman, Dr Wolf Martinick stated, “We are pleased that Mr Kenny has joined the Board, particularly as he is one of the vendors of the Delta Oil Project. Mr Kenny’s knowledge of the US unconventional oil and gas exploration and production sector, and the network he has developed as a result of his involvement in the sector will assist Sun Resources to add value to the Delta Oil Project”.

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary