

26 June 2015

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

Dear Sir/Madam

RESIGNATION OF DIRECTOR

Mr Damian Kestel has resigned from the Board of Sun Resources NL (ASX: SUR) effective from 30 June 2015 for personal reasons. Mr Kestel has served as a Non-Executive Director of Sun Resources for over 3 years.

Mr Kestel stated that *“I consider the time is now right for Board renewal to allow the Board to evaluate the current mix of skills available to the Board. My resignation from the Board will possibly allow the introduction of a new Director with a US focus. I also look forward to continuing my involvement with Sun Resources as a shareholder and I will support the Company on an ongoing basis as required.”*

Professor Ian Plimer, Chairman of Sun Resources, said: *“On behalf of the Board and staff of Sun Resources, I thank Mr Kestel 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 focus on unconventional oil and gas in Texas is appreciated.”*

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary

