

11 November 2016

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

Dear Sir/Madam

RESIGNATION OF MANAGING DIRECTOR AND CEO

Sun Resources NL ("Sun" or "the Company") (ASX: SUR) announces that Mr Matthew Battrick has advised Sun of his resignation at the conclusion of his two year executive contract, effective at the close of business yesterday. Mr Battrick, a geologist by profession, has served as Managing Director and CEO of Sun since 11 November 2014. Mr Battrick had previously served as Sun's Managing Director and CEO from 15 January 2008 until 20 March 2013.

Mr Ian McCubbing, Chairman of Sun, said: *"On behalf of the Board of Sun, I thank Mr Battrick for his contribution and leadership and wish him all the best for the future."*

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary

