



# SUN RESOURCES NL

ABN 69 009 196 810  
(INCORPORATED IN WESTERN AUSTRALIA)

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15 January 2009

Australian Stock Exchange Limited  
Company Announcements  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## **SECTION 708A NOTICE – UNLISTED OPTIONS ISSUE**

The Company hereby provides notice to the ASX under Section 708A (5)(e) of the Corporations Act 2001 that the Company has issued 1,000,000 Unlisted Options on 15 January 2009, with an exercise price of \$0.125 per option on or before 1 February 2011 without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this Notice the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and with section 674 of the Corporations Act.

The Company is not aware of any excluded information for the purposes of Section 708A (6)(e) at the date of this Notice.

Yours sincerely  
**SUN RESOURCES NL**

A P Woods  
**Director**