



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

Unit 16, Subiaco Village,
531 Hay Street, SUBIACO WA 6008 Australia
PO Box 1786, WEST PERTH WA 6872 Australia

Email: admin@sunres.com.au
Telephone: 61 8 9388 6501
Facsimile: 61 8 9388 7991

20 October 2009

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

Dear Sir/Madam

ISSUE OF DIRECTOR'S OPTIONS

Sun Resources NL advises that the Company has approved the issue of 4,000,000 unlisted options exercisable at 12.5 cents on or before the 16 October 2011, or within 60 days of leaving the Company, to the Managing Director, Mr M A Battrock or his nominee.

For the purposes of ASX Listing Rule 10.11, Part 2E.1 of the Corporations Act and for all other purposes, shareholder approval will be sought at the forthcoming EGM to be held on 17 December 2009.

A draft Notice of Extraordinary General Meeting and copy of the Directors' resolution will be sent to the ASX for approval.

Yours faithfully
SUN RESOURCES NL

A P Woods
Director/Company Secretary