

9 April 2018

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

Dear Sir/Madam

**RE: CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The Board of Sun Resources NL (“Sun” or “the Company”) (ASX: SUR) advises that Craig Basson has resigned as Chief Financial Officer and Company Secretary.

Craig has worked in the Oil and Gas Sector for over 20 years and has decided to apply his skills and experience to a new industry. Sun’s Managing Director thanked Craig for the significant contribution he had made to the Company over the past nine years.

“On behalf of the Board, I would like to thank Craig for his hard work and commitment to Sun and wish him all the best with his future endeavours.”

Ms Jo-Ann Long has been appointed as the new part time Chief Financial Officer and Company Secretary.

Jo-Ann holds a Bachelor of Commerce from the University of Western Australia, is a Fellow of the Institute of Chartered Accountants and a graduate of the Australian Institute of Company Directors. Jo-Ann has previously worked with Bill Bloking and Alex Parks at Transerv Energy.

Jo-Ann has over 28 years of experience in building, leading and advising corporations on financial management, restructures, international expansion, acquisitions and risk management. Commencing with Deloitte’s and followed by 18 years in the Oil and Gas industry with Woodside and Transerv Energy (now Whitebark Energy), Jo-Ann has gained expertise in joint venture operations, commercial agreements, tax strategies, risk management and governance.

Jo-Ann brings a strong discipline of financial management and joint venture financial administration to Sun as the Company progresses toward drilling and production at Bowsprit as Operator.

Yours faithfully

**SUN RESOURCES NL**

Alex Parks  
**Chief Executive Officer**