

9 July 2014

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

Dear Sir/Madam

RESIGNATION OF MANAGING DIRECTOR

Sun Resources NL (“Sun” or “the Company”) (ASX: SUR) announces that Dr Govert van Ek has advised Sun of his resignation for personal reasons effective today. Dr van Ek, an engineer by profession, has served as Managing Director and CEO of Sun since 20 March 2013.

Prof Ian Plimer, Chairman of Sun, said: *“On behalf of the Board of Sun, I thank Dr van Ek for his contribution and leadership.”*

Mr Matthew Battrick, General Manager (Technical) has agreed to assist the Company as interim CEO while a search for a permanent replacement is conducted. Mr Battrick previously served as Sun’s Managing Director and CEO from 15 January 2008 until 20 March 2013. The Company has agreed a variation to the terms of Mr Battrick’s employment to reflect this interim role; a summary of the key terms of the variation is set out in Annexure 1.

Yours faithfully
SUN RESOURCES NL



Craig Basson
Company Secretary



ANNEXURE 1

Summary of key terms of variation of employment agreement - Mr Matthew Battrick

Annual Base Salary:	A\$390,000 per annum, inclusive of statutory superannuation.
Term as Interim CEO:	Until appointment by the Company of a permanent CEO/Managing Director.
Notice:	The Company will give Mr Battrick 2 weeks' notice of the cessation of his interim role as CEO, at which point Mr Battrick will revert to the role of General Manager (Technical) on the same terms as his previous employment.