

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: SUN RESOURCES NL
ABN: 69 009 196 810

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Matthew Arthur Battrick
Date of last notice	18 August 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Battrick Family Trust – a discretionary trust of which Mr Battrick forms part of the class of potential beneficiaries
Date of change	18 January 2016
No. of securities held prior to change	30,821,690 Fully Paid Ordinary Shares 29,411 Listed Options at 2.5 cents 5,000,000 Unlisted Options at 5.7 cents 5,000,000 Unlisted Options at 6.7 cents 5,000,000 Unlisted Options at 7.6 cents 35,000,000 Unlisted Options at 0.15 cents
Class	Fully Paid Ordinary Shares Listed Options Unlisted Options
Number acquired	52,500,000 Fully Paid Ordinary Shares
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$52,500
No. of securities held after change	83,321,690 Fully Paid Ordinary Shares 29,411 Listed Options at 2.5 cents 5,000,000 Unlisted Options at 5.7 cents 5,000,000 Unlisted Options at 6.7 cents 5,000,000 Unlisted Options at 7.6 cents 35,000,000 Unlisted Options at 0.15 cents
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares instead of cash for Remuneration as approved at the General Meeting held on the 13 January 2016

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A