

11 March 2016

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

Dear Sir/Madam

**RETIREMENT OF DIRECTOR**

Prof. Ian Plimer has advised his intention to retire from the Board of Sun Resources NL (ASX: SUR) effective from today.

Dr Poll commented, "The Board remains committed to developing Sun's significant unconventional oil and gas assets in East Texas and to acquiring and developing other conventional oil and gas opportunities. I thank Prof. Ian Plimer for his valuable contribution as a Director, including that of Chairman of the Company."

Yours faithfully  
SUN RESOURCES NL



Craig Basson  
**Company Secretary**

