

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 SUNDANCE ENERGY AUSTRALIA LIMITED
ABN 76 112 202 883

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	Eric Paul McCrady
Date of last notice	01 March 2016

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 June 2016
No. of securities held prior to change	2,535,586 ordinary fully paid shares 93,562 SY2012 RSUs 335,994 2013 RSUs 1,545,113 2014 TBV RSUs 1,545,113 2014 RTSR RSUs

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares and restricted share units (RSUs)
Number acquired	a) 93,563 ordinary fully paid shares (93,563 SY2012 RSUs vested) b) 167,997 ordinary fully paid shares (167,997 2013 RSUs vested) c) 515,038 ordinary fully paid shares (515,038 2014 TBV RSUs vested) e) 770,950 ordinary fully paid shares (770,950 2014 STI RSUs vested). d) 4,342,331 2015 ATSR RSUs
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	4,083,134 ordinary fully paid shares 167,997 2013 RSU's 1,030,075 2014 TBV RSU's 1,545,113 2014 RTSR RSU's 4,342,331 2015 ATSR RSUs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the Sundance Energy Australia Limited Long Term Incentive Plan for executives, directors, employees and contractors.

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

+ See chapter 19 for defined terms.

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
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

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