



ASX Announcement

22 January 2020

The Companies Officer
Australia Securities Exchange Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

NOTIFICATION OF CHANGE IN AUDITOR

Sundance Resources Ltd ("**Sundance**" or the "**Company**") announces that following a Company review and a competitive tender process the Board of Directors have resolved to appoint Bentleys Audit and Corporate (WA) Pty Ltd ("**Bentleys**") as auditor of Sundance to replace Deloitte Touche Tohmatsu ("**Deloitte**").

Deloitte have applied for, and received ASIC consent to resign as the auditor of Sundance.

The decision to appoint Bentley is subject to ratification by shareholders at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank Deloitte for their past assistance and services to the company.

This release has been authorised by the Board.

Yours faithfully

CAROL MARINKOVICH
Company Secretary

For further information, please visit www.sundanceresources.com.au or contact:

GIULIO CASELLO
Chief Executive Officer and Managing Director
Sundance Resources Limited
Tel: +61 8 9220 2300
Email: info@sundanceresources.com.au

Media:
Peter Klinger
Cannings Purple
Mob: +61 411 251 540
Email: pklinger@canningspurple.com.au