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21 June 2010

Manager Announcements Company Announcements Office Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000

via electronic lodgement

TRADING HALT

Further to media reports in relation to an incident involving an aircraft chartered by Sundance Resources Limited ("Company"), the Company confirms that Messers Geoff Wedlock, Don Lewis, John Carr-Gregg Ken Talbot, John Jones and Craig Oliver were aboard the aircraft (amongst others). The aircraft is yet to be located after failing to reach its destination of Yangadou in the Republic of Congo on Saturday 19 June 2010.

The Company requests that a trading halt be granted by ASX with respect to its ordinary shares until such time as the Company can make a further announcement in relation to the location of the aircraft and the persons aboard.

In accordance with Listing Rule 17.1:

- (a) The Company is seeking the trading halt pending an announcement to the market regarding a clarification to the matters set out above.
- (b) The Company requests that the trading halt remain in place until the opening of trading on Wednesday, 23 June 2010, unless before that time the Company requests that the trading halt be lifted.

The Company is not aware of any reason why the trading halt should not be granted. (c)

Yours faithfully Sundance Resources Limited

Canterbury

Acting Company Secretary