



ASX Announcement / Media Release
11 February 2013

CHIEF FINANCIAL OFFICER

Sundance Resources Limited ("Sundance" or the "Company") (ASX: SDL) announces that Mr Peter Canterbury will be leaving Sundance after more than five years of giving outstanding service to take on a new opportunity as CEO of Bauxite Resources Ltd.

The Board of Directors thanks Mr Canterbury for his valuable contribution to the Company, particularly in the period immediately following the tragic plane crash in 2010 and for the pivotal role he has played with his work in helping Sundance complete the Cameroon Convention.

Mr Canterbury will remain employed by Sundance until May 2013 where he will continue to perform his role for Sundance including on the Hanlong transaction or any other matters that may occur until this time.

- ENDS -

Released by:

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