



SUNDANCE RESOURCES LTD

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ABN 19 055 719 394

23 December 2010

Mr Wade Baggott
Senior Adviser Issuers (Perth)
Australian Securities Exchange Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

By facsimile (08) 9221 2020,
By Email: wade.baggott@asx.com.au

Dear Mr Baggott

**ASX APPENDIX 3X QUERY
SUNDANCE RESOURCES LIMITED ACN 055 719 394 (the "Company")**

I refer to your letter dated 22 December 2010 regarding the delay in submitting an Appendix 3X for the recently appointed Managing Director Mr Giulio Casello. In response to your questions we reply as follows:

1. The Appendix 3X was lodged late due to an administration oversight by the Company. No securities were held by Mr Casello at the date of his appointment on 8 November 2011.
2. The Company has recently adopted an amended Security Trading Policy, announced to the ASX on 16 December 2010. Clause 12.3 of the Securities Trading Policy specifically addresses directors' obligations and the Company's procedures for the notification to the ASX of (i) an initial director's interest and (ii) any changes in a director's interest.
3. The Company has recently amended its Security Trading Policy and updated its director appointment procedures to ensure compliance with ASX Listing Rule 3.19B.

Yours faithfully

NEIL HACKETT
Company Secretary

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

22 December 2010

Neil Hackett
Company Secretary
Sundance Resources Limited
Level 35, Exchange Plaza
2 The Esplanade
PERTH WA 6000

By email

Dear Neil

**Sundance Resources Limited (the "Company")
Appendix 3X – Director's Interest Notice.**

We refer to the following;

The Appendix 3X lodged by the Company with ASX Limited ("ASX") on 22 December 2010 for Giulio Casello and

1. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
2. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity

all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19A. The entity must enforce the arrangements with the director.

3. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3X indicates that Mr Casello commenced as a director of the Company on 8 November 2010 it appears as though that the Appendix 3X should have been lodged with ASX by 15 November 2010.

As a result of these matters, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions .

1. Please explain why the Appendix 3X was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, **not later than 1:00pm (WST) on Friday, 24 December 2010.**

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,

[sent electronically without signature]

Wade Baggott
Senior Adviser, Issuers (Perth)