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ASX / MEDIA RELEASE

SUNDANCE RESOURCES: NEW DIRECTOR

Sundance Resources Limited (**ASX: SDL** – "Sundance" or "the Company") is pleased to announce that Ms Fiona Harris has agreed to join the Company's Board as a Non-Executive Director.

Ms Harris has extensive experience as a Non-executive Director over the past 15 years, including with ASX listed iron ore companies, Portman Mining Ltd and Territory Resources Ltd (current), as well as Alinta Limited, Burswood Limited, and Evans & Tate Limited, and a variety of other organisations.

Ms Harris is also currently a member of the Australian Institute of Company Directors (AICD) National Board (and a former Western Australian State President of AICD), a Non-executive Director of listed mining companies Universal Resources Ltd and several private companies.

Ms Harris spent 14 years with chartered accountants KPMG and was a partner in their Sydney Office, having also worked in the Perth and San Francisco offices, where she specialised in financial services and superannuation, and was involved in capital raisings, due diligence, IPOs, capital structuring of transactions and litigation support.

Mr George Jones, the Chairman of Sundance, said "the Company is delighted to welcome a person of Ms Harris' calibre as it aims to build a formidable Board to continue the work of the previous Board in developing the Company's world class Mbalam Iron Ore Project".

"Ms Harris is a well respected and highly accomplished Director who will bring particular strengths in financial management and corporate governance to the Sundance Board and has substantial experience in strategy development and Board performance".

The Company expects shortly to announce the date of the Shareholder meeting to vote on the election, as Directors, of Ms Harris, Mr George Jones, Mr Michael Blakiston, Mr Adam Rankine-Wilson, and Mr Barry Eldridge.

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About Sundance Resources Limited

Sundance Resources Ltd is an international iron ore company focused on mining interests in the Republic of Cameroon and the Republic of Congo in Central West Africa. Sundance has commenced the Definitive Feasibility Study on the Mbalam Iron Ore Project as the basis for developing a global iron ore business. Central West Africa is considered to have the potential to develop into a significant new iron province, underpinned by the Mbalam Iron Ore Project.

WA-based Sundance has been listed on the Australian Stock Exchange since 1993 and is also traded on over-the-counter markets in Frankfurt, Berlin, Hamburg, Stuttgart and Munich.

Website: www.sundanceresources.com.au