



17 April 2024

UPDATE ON OWNERSHIP CHANGE TO HANLONG RESOURCES SHAREHOLDING

Sundance Resources Ltd (“**Sundance**” or “**Company**”) announces that effective from 12 March, 2024 the beneficial owner of Sundance’s second largest shareholder Hanlong Resources Ltd. has become China Sichuan International Investment Limited (“**CSII**”).

Hanlong Resources Ltd currently holds 15.36% of Sundance’s shareholding.

About CSII

CSII is a private company registered in Hong Kong SAR, PRC. CSII was established on 20 September 2016 which is the largest provincial overseas investment platform company from the province of Sichuan, PRC. CSII mainly implements business scope of investment, financing, logistics and trading with branches in mainland China, Hong Kong, Malaysia, and Australia.

CSII's shareholders are four Chinese provincial state-owned enterprises:

- (a) Shudao Investment Group Co., Ltd - 50%
- (b) Sichuan Huashi Group Co., Ltd - 20%
- (c) Chengdu Xingcheng Investment Group Co., Ltd - 20%
- (d) Sichuan Road and Bridge Construction Group Co., Ltd - 10%

ENDS

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