



ASX Announcement
21 December 2011

APPOINTMENT OF NEW COMPANY SECRETARY

The Board of Sundance Resources Limited (ASX: SDL) would like to thank Neil Hackett who is standing down as Company Secretary on 21 December 2011 to focus on his other ASX listed Director and Company Secretary roles. Neil joined as Company Secretary of Sundance immediately following the air tragedy in June 2010 and has assisted in the rebuilding of Sundance since that time.

The Board has appointed Brian Conrick to take over as Company Secretary from Neil Hackett. Brian Conrick was previously a partner with Clayton Utz specializing in resources and infrastructure. He has worked with Sundance Chairman, Mr George Jones, on resources projects over the past 15 years, including since July 2010 with Sundance Resources Limited. Brian will work with Assistant Company Secretary, Carol Marinkovich.

ENDS

Released by:

George Jones
Chairman, Sundance Resources

Shareholder/Media Inquiries:

Jill Thomas
Investor Relations Manager, Sundance Resources
Telephone: +61 8 9220 2300
Email: info@sundanceresources.com.au

Paul Armstrong
Read Corporate
Telephone: +61 8 9388 1474
Email: paul@readcorporate.com.au