



SUNDANCE
RESOURCES LTD

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ASX ANNOUNCEMENT / MEDIA RELEASE

30 January 2013

SCHEME MEETING ADJOURNMENT

Sundance Resources Limited ("Sundance" or "the Company") (ASX: SDL) wishes to advise shareholders that the Scheme Meeting which is scheduled to take place this coming Friday, 1 February 2013 at 10:00am AWST at the Perth Convention and Exhibition Centre **will be adjourned to a date to be determined and advised to shareholders.**

Further details of the adjourned meeting will be included in a new Notice of Meeting which will be sent to all shareholders following the anticipated formal adjournment of the Scheme Meeting.

In the meantime if you have any questions please contact the Sundance Shareholder Information Line on 1300 369 529 (within Australia) or +61 3 9415 4247 (outside Australia) Monday to Friday 6:00am and 5:00pm AWST.

BRIAN CONRICK
Company Secretary

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