



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

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Wednesday, 7 November 2007

Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir/Ms,

RE: EXECUTIVE APPOINTMENT TO THE BOARD

Sun Resources NL ("Sun Resources") wishes to advise Shareholders that Mr Matthew Battrick has been appointed to the Board of Sun Resources as an Executive and will become Managing Director of the Sun Resources' group of companies effective 1 February 2008.

Mr Battrick has some 26 years of professional experience in the oil and gas industry in Australia and internationally. He has had a distinguished career in technical management of operated ventures for a number of larger companies; namely, Lasmco, Kupfec, Ampolex, Mobil and ENI. He leaves ASX listed Pancontinental Oil and Gas NL where he has spent the last three years as Exploration Manager and more recently, in the last six months, as it's General Manager.

With respect to other Board members, at the end of the financial year Executive Chairman, Dr Brad Farrell, will retire from being an Executive of the Company and revert to being Non Executive Chairman of the Board.

Yours sincerely
SUN RESOURCES NL

A P Woods
COMPANY SECRETARY