



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

25 Prowse Street
WEST PERTH WA 6005 Australia
PO Box 1786, WEST PERTH WA 6872 Australia

Email: admin@sunres.com.au
Telephone: 61 8 9481 3638
Facsimile: 61 8 9481 3528

19 July 2008

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

Dear Sir/Madam

**RE: SECTION 708A NOTICE – ISSUE OF UNLISTED OPTIONS EXPIRING 30
DECEMBER 2008 EXERCISABLE AT 20 CENTS EACH**

Please find attached the Section 708A Notice for the issue of 1,500,000 Unlisted Options to Mr William Ashby, Executive Director and General Manager.

Yours sincerely
SUN RESOURCES NL

A P Woods

Director

Copy: ASX DD Computershare Directors CB/Xin



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

Dear Sir/Madam

SECTION 708A NOTICE – UNLISTED OPTIONS ISSUE

The Company hereby provides notice to the ASX under Section 708A (5)(e) of the Corporations Act 2001 that the Company has issued 1,500,000 Unlisted Options, 18 July 2006 with an exercise price of \$0.20 per option on or before 30 December 2008 without disclosure to investors under Part 6D.2 of the Corporations Act, on 21 March 2006.

As at the date of this Notice the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and with section 674 of the Corporations Act.

The Company is not aware of any excluded information for the purposes of Section 708A (6)(e) at the date of this Notice.

A P Woods
Director

Copy: ASX ASIC DD Directors CB/Xin