



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

Thursday, 9 November 2006

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

Dear Sir/Ms,

RE: NEW BOARD APPOINTMENT

Following a Board Meeting this morning Sun Resources NL (“Sun Resources”) advises that Mr William (“Bill”) Ashby currently an Executive Director and General Manager of Sun Resources has become Managing Director of the Company as of the date of this letter.

Mr William (“Bill”) Ashby has had some 22 years of professional experience in the oil and gas industry in Australia, North and South America. He has had a distinguished career in technical management of operated ventures in a number of companies, namely Ampolex, and through takeover of that entity in Mobil, and of late in Conoco-Phillips, Australia, before joining Sun Resource as General Manager on 1 July 2006.

Yours sincerely
SUN RESOURCES NL

A P Woods
COMPANY SECRETARY