



# SUN RESOURCES NL

ABN 69 009 196 810  
(INCORPORATED IN WESTERN AUSTRALIA)

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22 November 2007

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

Dear Sir/Ms

**RE: FORM 604 & APPENDIX 3Y  
NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDER AND DIRECTOR**

Attached please find the Form 604 Notice of Change of Interest of Substantial holder and Appendix 3Y in the name of Mr Wolf Gerhard Martinick for lodgement today.

Yours sincerely  
**SUN RESOURCES NL**

*Peter Woods*  
**Company Secretary/Director**

Copy:                      *Directors*  
                                 *Substantial Shareholders File*  
                                 *Directors Shareholdings*  
                                 *DD*  
                                 *ASIC*  
                                 *ASX*  
                                 *Share Issue*

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **SUN RESOURCES NL**ACN/ARSN **009 196 810****1. Details of substantial holder (1)**Name **Wolf Gerhard Martinick**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

21/11/2007

The previous notice was given to the company on

21/11/2005

The previous notice was dated

21/11/2005**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice   |                  | Present notice    |                  |
|-------------------------|-------------------|------------------|-------------------|------------------|
|                         | Person's votes    | Voting power (5) | Person's votes    | Voting power (5) |
| <b>ORDINARY SHARES</b>  | <b>10,990,139</b> | <b>7.44%</b>     | <b>12,821,828</b> | <b>6.44%</b>     |
|                         |                   |                  |                   |                  |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6)                                                       | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| 21/11/07       | Wolf Gerhard Martinick                 | Issue of 28,459,298 New Shares at an issue price of 7 cents per new share. | \$128,218.23                                  | Ordinary New Shares<br>1,831,689        | 1,831,689               |
|                |                                        |                                                                            |                                               |                                         |                         |
|                |                                        |                                                                            |                                               |                                         |                         |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|------------------------------------------------|---------------------------------|--------------------------------|----------------|
| Wolf Martinick              | Wolf Martinick                  | Wolf Martinick                                 | Direct                          | Ordinary shares<br>9,429,399   | 9,429,329      |

|                                                                         |                                                                         |                                                                         |        |                                                 |            |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------------|--------|-------------------------------------------------|------------|
|                                                                         |                                                                         |                                                                         |        | Unlisted<br>Contributing<br>shares<br>1,200,000 | 10,629,399 |
| Martinick<br>Investments<br>Pty Ltd<br>(Martinick<br>Super Fund<br>A/C) | Martinick<br>Investments<br>Pty Ltd<br>(Martinick<br>Super Fund<br>A/C) | Martinick<br>Investments<br>Pty Ltd<br>(Martinick<br>Super Fund A/C)    | Direct | Ordinary<br>shares<br>1,420,601                 | 1,420,601  |
| Martinick<br>Investments<br>Pty Ltd                                     | Martinick<br>Investments<br>Pty Ltd                                     | Martinick<br>Investments<br>Pty Ltd                                     | Direct | Ordinary<br>shares<br>6,422                     | 6,422      |
| Martinick<br>Investments<br>Pty Ltd<br>(Martinick<br>Super Fund<br>A/C) | Martinick<br>Investments<br>Pty Ltd<br>(Martinick<br>Super Fund<br>A/C) | Martinick<br>Investments<br>Pty Ltd<br>(Martinick<br>Super Fund<br>A/C) | Direct | Ordinary<br>shares<br>7,000                     | 7,000      |
| Martinick<br>Holdings<br>Pty Ltd                                        | Martinick<br>Holdings Pty<br>Ltd                                        | Martinick<br>Holdings Pty<br>Ltd                                        | Direct | Ordinary<br>shares<br>1,958,406                 | 1,958,406  |

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |
|                                   |                       |

#### 6. Addresses

The addresses of persons named in this form are as follows:

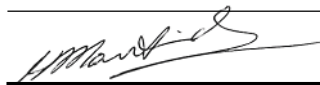
| Name                                                     | Address                            |
|----------------------------------------------------------|------------------------------------|
| Martinick Holdings Pty Ltd                               | 60 Jutland Parade Dalkeith WA 6009 |
| Martinick Investments Pty Ltd (Martinick Super Fund A/C) | 60 Jutland Parade Dalkeith WA 6009 |
| Martinick Investments Pty Ltd                            | 60 Jutland Parade Dalkeith WA 6009 |
| Wolf Martinick                                           | 60 Jutland Parade Dalkeith WA 6009 |
| Martinick Investments Pty Ltd (Martinick Super Fund A/C) | 60 Jutland Parade Dalkeith WA 6009 |

### Signature

print name **WOLF GERHARD MARTINICK**

capacity **DIRECTOR**

sign here



date **21/11/2007**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (6) Include details of:
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                  |
|-----------------------|------------------|
| <b>Name of entity</b> | SUN RESOURCES NL |
| <b>ABN</b>            | 69 009 196 810   |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | DR W G MARTINICK |
| <b>Date of last notice</b> | 31 OCTOBER 2006  |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                     |                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | DIRECT                     |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                        |
| <b>Date of change</b>                                                                                                                                               | 21 NOVEMBER 2007           |
| <b>No. of securities held prior to change</b>                                                                                                                       | 12,190,139                 |
| <b>Class</b>                                                                                                                                                        | ORDINARY FULLY PAID SHARES |
| <b>Number acquired</b>                                                                                                                                              | 1,831,689                  |
| <b>Number disposed</b>                                                                                                                                              | N/A                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$128,218.23               |
| <b>No. of securities held after change</b>                                                                                                                          | 12,821,828                 |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                                                                                                              |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><b>PARTICIPATION IN NON-RENOUNCEABLE ENTITLEMENT ISSUE</b></p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                                               |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                     | N/A |
| <b>Nature of interest</b>                                                                                                                                                                     | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                       | N/A |
| <b>Date of change</b>                                                                                                                                                                         | N/A |
| <p><b>No. and class of securities to which interest related prior to change</b><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                      | N/A |
| <b>Interest disposed</b>                                                                                                                                                                      | N/A |
| <p><b>Value/Consideration</b><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                  | N/A |

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+ See chapter 19 for defined terms.