



SUN RESOURCES NL

ABN 69 009 196 810
(INCORPORATED IN WESTERN AUSTRALIA)

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Tuesday, 2 October 2007

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

Dear Sir/Ms,

RE: DIRECTOR RESIGNATION

Sun Resources NL ("Sun Resources") advises the resignation of Mr William ("Bill") Ashby as a director and executive of the Company.

The Board and staff of Sun Resources wish to thank Bill for his leadership and skill in acquiring and developing numerous valuable assets during his stay with the Company and wish him well in his return to a larger organisation.

Ongoing operations in the short term are not envisaged to be unduly affected and the Company has initiated discussions with a recruitment consultancy to secure a new Managing Director, who will develop and add to the existing assets, as well as build relationships with the investment community.

Yours sincerely
SUN RESOURCES NL

Mr A P Woods
COMPANY SECRETARY

This report is lodged on the Company's website, www.sunres.com.au