

# 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>	Sundance Resources Limited
<b>ABN</b>	19 055 719 394

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>	Alec Christopher Pismiris
<b>Date of last notice</b>	18 May 2007

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ACP Investments Pty Ltd, a company in which Mr Pismiris is a director and shareholder. ACP Investments Pty Ltd is also trustee of a trust in which Mr Pismiris has a beneficial interest.
<b>Date of change</b>	24 June 2008
<b>No. of securities held prior to change</b>	(a) 8,333,333 (b) 4,000,000 (c) 5,000,000 (d) 5,000,000
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Options exercisable at 3 cents expiring 30 June 2008 (c) Options exercisable at 10 cents expiring 4 January 2012 (d) Options exercisable at 20 cents expiring 3 January 2012
<b>Number acquired</b>	(a) 4,000,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	(b) 4,000,000 (exercised)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$120,000
<b>No. of securities held after change</b>	(a) 12,333,333 (b) - (c) 5,000,000 (d) 5,000,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued pursuant to exercise of 3 cent options.

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

+ See chapter 19 for defined terms.