



**SUNDANCE
RESOURCES LTD**

**LEVEL 17,
140 ST GEORGE'S TERRACE
PERTH WA 6000
GPO BOX Z5189
PERTH WA 6831
TELEPHONE: +618 9220 2300
FACSIMILE: +618 9220 2311
info@sundanceresources.com.au
www.sundanceresources.com.au
ABN 19 055 719 394**

10 November 2009

Manager Companies
Companies Announcements Office
Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir or Madam

Extraordinary General Meeting of Shareholders

Please find attached the following documents:

- Notice of Extraordinary General Meeting to be held in Perth on 9 December, 2009
- Proxy for Extraordinary General Meeting.

The above documents have been mailed to shareholders today in accordance with shareholder elections.

Copies of these documents will also be available from the Sundance Resources Website, www.sundanceresources.com.au from 11 November 2009.

Yours faithfully,

**John Carr-Gregg
Company Secretary**