



6TH February 2008

ASX ANNOUNCEMENT

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

Sundance Resources Limited (ASX: **SDL** – “Sundance”) advises that effective from 4 February 2008 its registered office address and principal place of business changed to:

Level 27
St Martin's Tower
44 St George's Terrace
Perth 6000
Western Australia

The postal address, office telephone number and office facsimile number remain unchanged.

For further information contact:

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