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ASX / MEDIA RELEASE

**NEW APPOINTMENT TO SUNDANCE BOARD****EXPERIENCED MINING AND FINANCE EXECUTIVE APPOINTED AS NON-EXECUTIVE DIRECTOR**

Sundance Resources Limited (ASX: **SDL**) is pleased to announce the appointment of **Mr Craig Oliver** as an independent Non-Executive Director, providing additional corporate expertise to assist the Company develop its flagship Mbalam Iron Ore Project.

Mr Oliver, an experienced Australian mining and finance executive, was last year appointed as an Alternate Director to Sundance's Director, Mr Alec Pismiris.

Mr Oliver has extensive corporate, project development and operational experience spanning over 15 years with publicly listed mining companies and, before that, as a partner in a mid-tier Chartered Accounting Firm. Mr Oliver is currently Finance Director of the successful Perth-based nickel producer, Western Areas NL and is also a Non-Executive Director of De Grey Mining Limited. Mr Oliver is a Member of the Institute of Chartered Accountants.

Sundance's Chairman, Mr George Jones, said "The appointment of Craig Oliver as a non-executive director will provide additional corporate expertise to the Company and further strengthen what is already a very experienced and capable board."

**ENDS****Released by:****Nicholas Read****Telephone: (+61-8) 9388-1474 / +61-419 929 046****Read Corporate****On behalf of:****George Jones, Chairman/****Don Lewis, Managing Director****(+61-8) 9220-2300 / +61-417 996 005****Web: [www.sundanceresources.com.au](http://www.sundanceresources.com.au)**