



## ASX Announcement & Media Release

19 December 2012

### **Federal Court Confirms Scheme Meeting Date**

Sundance Resources Limited (ASX: SDL) ("Sundance") advises that on Tuesday, 18 December 2012 the Federal Court of Australia approved the re-convening of the Scheme Meeting, to consider the proposed scheme of arrangement with Hanlong (Africa) Mining Investment Limited, to 10:00am (AWST) on Friday, 1 February 2013 at the Perth Convention and Exhibition Centre in Perth, Western Australia. A copy of the orders will be placed on the ASX platform once they have been formally released by the Federal Court.

A Notice of Adjourned Scheme Meeting together with a new Proxy Form will be lodged with ASX and sent to all Shareholders as soon as practicable. Details regarding the record date and proxy deadline will be included in the Notice of Adjourned Scheme Meeting.

If you have any questions please contact the Sundance Shareholder Information Line on 1300 369 529 (within Australia) or +61 3 9415 4247 (outside Australia) Monday to Friday between 6:00am (AWST) and 5:00pm (AWST).

Brian Conrick  
Company Secretary

#### **Shareholder/Media enquiries:**

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