



13 January 2016

Mr Sebastian Bednarczyk
Senior Adviser Issuers (Perth)
Australian Securities Exchange Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Mr Bednarczyk

VOLUNTARY SUSPENSION REQUEST

Pursuant to Listing Rule 17.2, and further to Sundance Resources Limited's ("**Company**") current voluntary suspension, which commenced on 29 December 2015, the Board of Directors of the Company requests the continued voluntary suspension of the Company securities (ASX code: SDL) pending the release of an announcement regarding the potential settlement of the Porter litigation judgment in the Supreme Court of Western Australia announced on 23 December 2015.

The announcement to lift the voluntary suspension is anticipated prior to market open on Monday, 18 January 2016.

The Company is not aware of any reason why its securities should not be placed in voluntary suspension.

The Company is not aware of any further information necessary to inform the market about the voluntary suspension.

Yours faithfully

ALAN RULE
Company Secretary