



**SUNDANCE
RESOURCES LTD**

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ABN 19 055 719 394

30 September 2009

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

Dear Sir or Madam

Sundance Resources Limited

Please find attached the following documents:

- 1. 2009 Annual Report**
- 2. Notice of Annual General Meeting to be held in Perth on 2 November, 2009**
- 3. Proxy for Annual General Meeting**

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

Copies of these documents are also available from the Sundance Resources Website, www.sundanceresources.com.au.

Yours faithfully,

**John Carr-Gregg
Company Secretary
Sundance Resources Limited**