17 September 2010

BY FAX - ORIGINAL IN POST (61 8 9220 2311)

Sundance Resources Ltd. Level 35, Exchange Plaza 2 The Esplanade Perth WA 6000 Australia

### Re: Notice of Person Ceasing to be a Substantial Shareholder under Section 671B

Company Secretary:

Enclosed is a Notice under Section 671B of Person Ceasing to be a Substantial Shareholder dated 16 September 2010.

Please note that The Capital Group Companies, Inc. or one of its affiliates has made notifications to your company pursuant to Section 671B in the past.

For the purpose of this Notice, an outstanding share balance of 2,709,995,932 shares was used to calculate the percentage of holdings of the relevant share capital. We believe this outstanding share balance is current; however, if this number is not accurate, please contact us as soon as possible so that we may make the necessary revisions to this Notice.

Should you have questions or require additional information, please contact Gina Martinez or Vivien Tan at (213) 615-0469, or send a fax message to (213) 486-9698. Alternatively, you may contact us via e-mail at GRGroup@capgroup.com.

Regards,

Gina Martinez Compliance Manager

#### Form 605

#### Corporations Act 2001 Section 671B

#### Notice of ceasing to be a substantial holder

| <u>To</u> Company Name/Scheme                   | Sundance Resources Ltd.           |                   |
|---|-----------------------------------|-------------------|
| ACN/ARSN  |                                   |                   |
| 1. Details of substantial holder(1)             |                                   |                   |
| Name  | The Capital Group Companies, Inc. |                   |
| CAN/ARSN (if applicable                         | N/A                               |                   |
|   |                                   |                   |
| The holder ceased to be a substantial holder on |                                   | 16 September 2010 |
| The previous notice was given to the company on |                                   | 15 December 2009  |
| The previous notice was dated                   |                                   | 14 December 2009  |

The shares reported were owned by accounts under the discretionary investment management of 1 investment management company (Capital Research and Management Company) which is a direct or indirect subsidiary of The Capital Group Companies, Inc., 333 South Hope Street, 55th Floor, Los Angeles, California 90071.

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change                    | Person whose<br>relevant interest<br>changed | Nature of change<br>(4) | Consideration given<br>in relation to<br>change(5) | Class (6)<br>and number<br>of securities<br>affected | Person's votes<br>affected |
|-----------------------------------|--|-------------------------|--|--|----------------------------|
| 15 Dec 09<br>Through<br>16 Sep 10 | The Capital Group<br>Companies, Inc.         | Decreased holdings      | Average price of 0.2355 AUD                        | 30,500,000<br>Ordinary<br>Shares                     | 30,500,000                 |

See Annexure A dated 14 December 2009

#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

#### 4. Addresses

The addresses of persons named in this form are as follows:

| Name                              | Address  |
|-----------------------------------|--|
| The Capital Group Companies, Inc. | 333 South Hope Street, 55 <sup>th</sup> Floor<br>Los Angeles, CA 90071 |

The shares being reported are owned by accounts under the discretionary investment management of 1 investment management company (Capital Research and Management Company) which is a direct or indirect subsidiary of The Capital Group Companies, Inc., 333 South Hope Street, 55th Floor, Los Angeles, California 90071.

See Annexure A dated 16 September 2010 (copy attached)

#### Signature

print name Liliane Corzo

capacity:

Senior Counsel

sign here\_\_\_\_\_

date

17 September 2010

## Annexure "A"

This is the Annexure of 1 page marked Annexure "A" referred to in Form 605 (cease) signed by this corporation dated 16 September 2010.

The Capital Group Companies, Inc.

By:

Liliane Corzo Senior Counsel

## Australia Annexure Sundance Resources Ltd. 16 September 2010

| CG Investment Management Company        | Account Number | Number of Shares | <u>% Held</u> |
|---|----------------|------------------|---------------|
| Capital Research and Management Company | 11000035       | 96,529,161       |               |
|   | 11000075       | 20,245,839       |               |
|   |                | 116,775,000      |               |
|   |                |                  |               |

**GRAND TOTAL** 

116,775,000 4.31%

Nominee List

# Sundance Resources Ltd.

## 16 September 2010

#### Nominee Name

Westpac Custodian Nominees 50 Pitt Street, 8th Floor Sydney, NSW 2000 Australia 11000035 11000075

Total Shares:

116,775,000

96,529,161

20,245,839