

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	SUNDANCE RESOURCES LIMITED
ABN	19 055 719 394

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David James PORTER
Date of last notice	28 December 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	1) Direct 2) In-Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Svetlana Ivanova - as per the Appendix 3X dated 28/12/16.
Date of change	See attached Schedule
No. of securities held prior to change	1) 2,054,321,119 Listed Options 1,838,243,496 Fully Paid Ordinary Shares 2) 109,575,992 Ordinary Fully Paid Shares
Class	1) Listed Options expiring 31/08/2017 @ \$0.006 2) Fully paid ordinary shares
Number acquired	N/A
Number disposed	See attached Schedule

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See attached Schedule
No. of securities held after change	1) Listed options expiring 31/08/2017 @ \$0.006 2,044,321,119 Ordinary fully paid shares 1,838,243,496 2) Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) On market sale of listed options. 2) As per the Appendix 3X dated 28/12/16 109,575,992 shares held by Ms Svetlana Ivanova have been disposed of.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes Securities traded from 16/1/17 to 30/1/17 as detailed within the attached Schedule.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No. Notwithstanding it was a closed period, the Director made an assessment that the quarterly results were not price sensitive and the Director did not have any price sensitive information. The Director did not become aware of the sale of the shares the subject of the indirect interest until a later time. The Director now understands that whether or not there was any price sensitive information written clearance must be obtained if trading securities during a closed period.
If prior written clearance was provided, on what date was this provided?	N/A

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Appendix 3Y - Schedule					
1) Listed Options					
Date	Transactions	Movement	Sale Price	Total	
1/31/2017	CHESS DAILY MOVEMENT DOWN	3,000,000	0.001	3,000	
1/20/2017	CHESS DAILY MOVEMENT DOWN	3,000,000	0.001	3,000	
1/19/2017	CHESS DAILY MOVEMENT DOWN	2,000,000	0.001	2,000	
1/17/2017	CHESS DAILY MOVEMENT DOWN	2,000,000	0.001	2,000	
				\$ 10,000.00	
2) Fully Paid Ordinary Shares					
Date	Transactions	Movement	Balance	Sale Price	Total
2/03/2017	CHESS DAILY MOVEMENT DOWN	12,000,000	-	0.004	\$ 48,000.00
2/01/2017	CHESS DAILY MOVEMENT DOWN	10,191,249	12,000,000	0.003	\$ 35,669.37
1/31/2017	CHESS DAILY MOVEMENT DOWN	1,500,000	22,191,249	0.004	\$ 5,250.00
1/30/2017	CHESS DAILY MOVEMENT DOWN	12,334,500	23,691,249	0.004	\$ 43,170.75
1/23/2017	CHESS DAILY MOVEMENT DOWN	1,770,000	36,025,749	0.004	\$ 6,195.00
1/20/2017	CHESS DAILY MOVEMENT DOWN	2,000,000	37,795,749	0.004	\$ 7,000.00
1/18/2017	CHESS DAILY MOVEMENT DOWN	8,256,762	39,795,749	0.004	\$ 28,898.67
1/16/2017	CHESS DAILY MOVEMENT DOWN	2,675,000	48,052,511	0.004	\$ 9,362.50
1/13/2017	CHESS DAILY MOVEMENT DOWN	5,890,000	50,727,511	0.004	\$ 20,615.00
1/12/2017	CHESS DAILY MOVEMENT DOWN	1,860,462	56,617,511	0.004	\$ 6,511.62
1/11/2017	CHESS DAILY MOVEMENT DOWN	18,098,019	58,477,973	0.003	\$ 63,098.02
1/03/2017	CHESS DAILY MOVEMENT DOWN	33,000,000	76,575,992	0.002	\$ 75,000.00
					\$ 348,770.93