

30TH May 2008

ASX ANNOUNCEMENT

OPTION EXPIRY NOTICE

The directors of Sundance Resources Limited (ASX: **SDL** – “Sundance” or “the Company”) wish to advise the following unlisted options are due to expire on 30 June 2008:

Description	Number
Options exercisable at 3 cents	7,500,001

The Company has despatched an Option Expiry Notice to holders of the unlisted options due to expire on 30 June 2008.

For further information contact:

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