

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 30/9/2001.

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	Kenneth Talbot
Date of last notice	13 November 2007

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Talbot Group Investments Pty Ltd, a company in which Mr Talbot is a director and shareholder Amanda Talbot Alexandra Talbot Claudia Talbot
Date of change	1 May 2009
No. of securities held prior to change	371,475,562
Class	Fully Paid Ordinary Shares
Number acquired	(i) 62,500,000 (ii) 26,316
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$5,000,000.00 (ii) \$10,789.56

No. of securities held after change	433,791,352 – Talbot Group Investments Pty Ltd 105,262 – Amanda Talbot 52,632 – Alexandra Talbot 52,632 – Claudia Talbot
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+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(i) Shares acquired under Share Subscription Deed pursuant to shareholder approval at a general meeting held on 29 April 2009.</p> <p>(ii) Shares purchased by Talbot Group Holdings Pty Ltd on 25/06/2007 and transferred to Talbot Group Investments Pty Ltd on 17/03/2009. These shares were inadvertently not notified to Sundance in the initial director's declaration and therefore did not appear on the Appendix 3X issued on 18/09/2007. The existence of the Talbot Group's ownership of these shares was notified in the Form 604 declaration made by Talbot Group Holdings on 30/04/2009.</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.