



**SUNDANCE
RESOURCES LTD**

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27 October 2008

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

Dear Sir / Madam,

RE: Sundance Resources Limited

Please find attached the following documents:

1. 2008 Annual Report
2. Notice of Annual General Meeting to be held in Perth on 28 November, 2008
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 sincerely,

**JOHN CARR-GREGG
COMPANY SECRETARY
Sundance Resources Limited**