



4 February 2013

Ms Jill Hewitt / Mr Wade Baggott
Senior Adviser Issuers (Perth)
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

By Email: jill.hewitt@asx.com.au / wade.baggott@asx.com.au

Dear Ms Hewitt and Mr Baggott

REQUEST FOR EXTENSION TO VOLUNTARY SUSPENSION

The Board of Directors of Sundance Resources Limited ("the Company") (ASX: SDL) requests an extension to its Voluntary Suspension of the Company's securities pending confirmation from NDRC of an extension to Hanlong (Africa) Mining Investment Limited's ("Hanlong") NDRC Provisional Approval to enable Hanlong to acquire all of the issued share capital of the Company under the current Scheme Implementation Agreement.

Following the Chairman and Managing Director's visit to China and a discussion with a senior official of the NDRC last Thursday and a further discussion with Hanlong, it is expected that an extension to Hanlong's NDRC Provisional Approval will be confirmed prior to Chinese New Year which commences on 9 February 2013.

Upon receiving confirmation from Hanlong of an extension to its NDRC Provisional Approval, a revised Scheme timetable as set out in the Annexure will take effect.

Pursuant to Listing Rule 17.2, the Company intends to lift Voluntary Suspension following confirmation of the extension to Hanlong's NDRC Provisional Approval which is anticipated prior to market open on Monday, 11 February 2013.

The Company is not aware of any reason why its securities should not continue to be placed in Voluntary Suspension.

Yours faithfully

BRIAN CONRICK
Company Secretary



ANNEXURE

Event	Timing
Credit Approved Term Sheets	By 5.00pm on 26 March 2013
Scheme Meeting held	2 May 2013
PRC Regulatory Approvals	By 5.00 pm on 9 May 2013
Second Court Date	10 May 2013
Lodge Court order with ASIC (Effective Date)	13 May 2013
Record Date	5.00pm on 20 May 2013
Implementation Date	27 May 2013
End Date	7 June 2013