



ASX Announcement | Media Release
24 August 2016

RESPONSE TO MEDIA ARTICLE

Sundance Resources Limited (“**Sundance**” or “**the Company**”) (ASX:SDL) is aware of allegations relating to events that occurred between 2006 and 2008 that appear in an article published by Fairfax Media.

As stated in response to journalist Nick McKenzie, these allegations were principally raised in evidence given during the Porter case although not directly reflected in the decisions themselves. They were not tested by the court and should not necessarily be considered an independent and accurate portrayal of events.

Early stage inquiries indicate a more thorough assessment is required to determine the exact nature of the events and an independent party has been commissioned to assist with this process.

Sundance has been contacted by the Australian Federal Police (“**AFP**”) in regards to the allegations in the article and intends to co-operate fully with the AFP investigation.

The Company will provide updates on the matter when practicable.

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FURTHER INFORMATION:

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MEDIA

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