5th December, 2008

ASX MEDIA RELEASE

SERVICES CONTRACT

Cleansing Statement pursuant to Section 708A(5) Corporations Act 2001

Sundance Resources Limited (ASX:SDL) seeks to rely on section 708A(5) of the *Corporations Act 2001*(Cth) (*the Act*) and gives notice under section 708A(5)(e) of the Act of the following details:

(a) On 5 December, 2008, SDL issued 17,111,317 fully paid ordinary shares (*Shares*) in consideration for the provision of services;

(b) SDL issued the Shares without disclosure to investors under Part 6D.2 of the Act;

(c) as at the date of this notice, SDL has complied with:

(i) the provisions of Chapter 2M of the Act as they apply to SDL; and

(ii) section 674 of the Act; and

(d) as at the date of this notice, there is no information to be disclosed that is "excluded information" within the meaning of section 708A(7) of the Act.

The Shares rank equally with SDL's ordinary shares on issue.

Yours sincerely

John Carr-Gregg
Company Secretary

ENDS

Released by: **On behalf of:**

Nicholas Read   **Don Lewis, Managing Director**

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About Sundance Resources Limited

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Sundance Resources Ltd is an Australian exploration company focused on mining interests in the Republic of Cameroon and the Republic of Congo, on the central west coast of Africa. Sundance has commenced feasibility studies on its 90%-owned **Mbalam Iron Ore Project** in Cameroon as the basis for developing a global iron ore business.

Central West Africa is considered to have the potential to develop into a significant new iron province, underpinned by the Mbalam Iron Ore Project and the nearby Belinga Project in Gabon, under development by the China National Machinery and Equipment Import and Export Corporation.

WA-based Sundance has been listed on the Australian Stock Exchange since 1993 and is also traded on over-the-counter markets in Frankfurt, Berlin, Hamburg, Stuttgart and Munich.