



SUNDANCE  
RESOURCES LTD

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14 April 2009

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

Dear Sir or Madam

**RE: Expiry and Cancellation of Options**

Sundance Resources Limited advises that 1,000,000 unlisted options over its fully paid ordinary shares have been cancelled. The options were previously issued under the Company's Employee Share Option Plan. 500,000 of these options had an expiry date of 18 February 2013 and an exercise price of \$0.50. The other 500,000 options had an expiry date of 18 February 2013 and an exercise price of \$0.70.

Yours faithfully,

**John Carr-Gregg**  
Company Secretary