



SUNDANCE ENERGY AUSTRALIA LIMITED

SHAREHOLDER COMMUNICATIONS POLICY

In order to keep its shareholders informed about the material affairs of the Company Sundance:

- Has established a website (www.sundanceenergy.net), containing information about Sundance, including details about its assets and activities, media releases, research reports and some of its key policies. The website also includes copies of the Company's latest financial and annual reports;
- Places ASX releases and other relevant information it has given to the ASX on its website once the releases and information have been published by the ASX;
- Places materials such as webcast links and presentations from material briefings to analysts and others of financial results and significant activities on its website;
- Encourages its shareholders to receive immediate email notification of Company announcements and other important events, such as the annual general meeting;
- Encourages its shareholders to attend the annual general meeting and to discuss and question its Board and management. The external auditor of Sundance also attends each annual general meeting to be available to answer questions from shareholders concerning the conduct of the audit and the preparation and content of the auditor's report;
- Invites shareholders to direct general comments and queries to Sundance using the "Contact Us" page of its website;
- Sends newsletters and reports, including quarterly and annual reviews of the financial results and activities of Sundance, to its shareholders to inform them of key matters of interest; and,
- Uses the services of an investor relations consultant to assist in responding to shareholder queries.

Approved:, 2010

M D Hannell

Chairman, Audit Committee