



sunset energy Ltd

1 June 2010

Manager Announcements
Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Resignation of Director

Sunset Energy Limited ("Sunset or "the Company") has accepted the resignation of Mr David Morris as Non-Executive Director of the Company.

Mr Morris has served the Company with tremendous dedication. During his tenure, Mr Morris made invaluable contributions to the Company from his assistance and support in the Company's IPO process to its current strategic direction.

The Company wishes to thank Mr Morris for his service to the Company and wishes him the very best in his new endeavours.

Yours faithfully,



Michael Fry
Chairman