



ATTACHMENT 8A

SUNDANCE ENERGY AUSTRALIA LIMITED

PERFORMANCE REVIEW OF THE BOARD BY SELF ANALYSIS

A	I am satisfied that the Board	Yes	No	Unsure/ Need advice
1.	Has set a clear strategic direction/vision for the organisation.			
2.	Has set high level, strategic key performance indicators to measure achievement of the strategic plan/vision.			
3.	Approves annual business plans which are consistent with the strategic plan.			
4.	Dedicates sufficient Board discussion time to topics of strategic relevance to the organisation.			
5.	Has developed all the high-level policies necessary for achievement of the strategic plan/vision.			
6.	Has a Risk Management Policy.			
7.	Has a Shareholders Communications Policy.			
8.	Has a Delegation of Authority Policy.			
9.	Will be able to replace the Managing Director with a suitably skilled executive when required.			
10.	Monitors and supervises management by reference to the high-level key performance indicators of the strategic and annual business plans.			
11.	Receives financial reports which are adequate for it to discharge its duties.			
12.	Reviews, annually, the performance of the Managing Director.			
13.	Takes stakeholder interests into account in its decision making.			
14.	Addresses all of its responsibilities under law and the regulatory system.			
15.	Has an appropriate balance of skills.			
16.	Has considered risk, safety and environment issues adequately.			
17.	Has considered remuneration issues adequately			

PERFORMANCE REVIEW OF THE BOARD BY SELF ANALYSIS

A	I am satisfied that the Board	Yes	No	Unsure/ Need advice
18.	Has a collegiate approach to decision making.			
19.	Behaves according to the Code of Conduct and values of the organisation.			
20.	Extends and complements the skills/expertise of directors as required by continued professional development and selected occasional consultancy.			
21.	Develops plans to address any deficiencies uncovered as a result of Board, Chairman, or individual director assessment.			
22.	Orders its agenda so as to deal with more important matters as a priority.			
23.	Has concise Board papers and distributes them in adequate time for necessary meeting preparation.			
24.	Requires written Board papers, on important issues, before making decisions.			
25.	Has meetings of appropriate frequency and duration.			
26.	Ensures that minutes of meeting adequately reflect Board discussions and decisions.			
B.	I am satisfied that:			
1.	I am eligible to remain a director under the terms of my engagement.			
2.	I continue to have abilities, skills and experience that are of value to the company.			
3.	I am willing and able to carry out the duties of a director of Sundance Energy Australia Limited.			
C.	Suggestions for improving the functioning of the Board:			
<p>Signed: _____ Name: _____</p> <p>Date: _____</p>				