

28 November 2019

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

## BOARD CHANGES

### Retirement of Director

Mr Ken Harvey, Non-Executive Director of Superior Resources Limited, has advised the Board that he has decided to retire from the Board at the conclusion of the Annual General Meeting.

Ken is a founding director of Superior Resources Limited since February 2005. During this time Ken was responsible for compiling the company's first-rate exploration tenement portfolio.

Ken will continue to be a substantial shareholder and a very strong supporter of Superior Resources Limited.

The Board would like to thank Ken for his work and contribution to the Company and looks forward in engaging his services as a key technical consultant going forward.

### Withdrawal of Resolution 2

Mr Harvey, who was due to stand for re-election by rotation at this year's Annual General Meeting, withdrew his availability for re-election prior to the meeting.

Consequently, the Board of the Company has resolved to withdraw Resolution 2 (*Re-election of Director, Mr Kenneth James Harvey*) from the Annual General Meeting Agenda. As a result, Resolution 2 is considered withdrawn and will not be put to shareholders at the meeting.

The 2019 Annual General Meeting of the Company, as per the Notice of Annual General Meeting distributed to shareholders, will be held on Thursday 28 November 2019 at 11:00 am at the Christie Centre, 320 Adelaide Street, Brisbane.

The withdrawal of Resolution 2 (*Re-election of Director, Mr Kenneth James Harvey*) will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted.

### **Appointment of Interim Non-Executive Director**

To satisfy its obligations under public company rules, the Company announces the appointment of Mr Simon Pooley as an interim Non-Executive Director, pending the appointment of a director on a permanent basis.

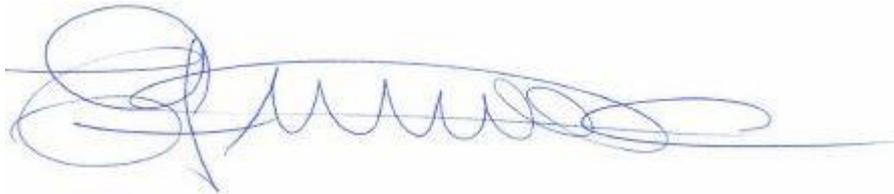
The Board is satisfied that Mr Pooley is sufficiently qualified and experienced for this interim role.

Mr. Pooley is a geologist with over 30 years of broad international experience encompassing roles in the corporate, mine development, operations, and exploration areas. He has held senior industry positions that have demonstrated leadership and management of base and precious metal exploration and mining operations, development of project assessment types including definitive/bankable feasibility studies and their conversion into mining operations and managed teams undertaking exploration evaluations and valuations.

He is a member of the Australasian Institute of Mining and Metallurgy and is a graduate of the Australian Institute of Company Directors. His career includes work for Dominion Mining, Ashton Mining and Rio Tinto and more recently, as Chief Operating Officer for Novo Resources Corp. and General Manager Operations for Millennium Minerals Limited, covering commodities as diverse as gold, copper, base metals, diamonds and industrial minerals. He has also helped lead several mining operations from exploration through to construction and production.

The Board and Management will seek a permanent Non-Executive Director in due course to fill the vacancy left by Mr Harvey's retirement and will inform the market when an appropriate candidate is secured.

Yours sincerely



**Carlos Fericola**  
CHAIRMAN

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