

EXTENSION OF RIGHTS ISSUE CLOSING DATE

Superior Resources Limited (**ASX:SPQ**) (**Superior**, the **Company**) refers to the non-renounceable rights issue announced 1 August 2024. A number of shareholders contacted by the Company have advised that they are yet to receive their offer material by post. To give shareholders additional time to participate in the rights issue, the Company is extending the rights issue, with the timetable now being as follows:

Last Date to extend the Closing Date	3 September 2024
Closing Date	6 September 2024
Issue Date	13 September 2024
Trading of New Shares begins	16 September 2024

The above referred times and dates are indicative only. The Company reserves the right, subject to the Corporations Act and the Listing Rules to extend the above dates. Any extension of the Closing Date will have a consequential impact on the subsequent indicative dates (including the Issue Date) for the Rights Issue.

Further details of the Rights Issue and other information described in this announcement are set out in the Prospectus, a copy of which was lodged with ASIC on 1 August 2024 and was sent to Eligible Shareholders (together with a personalised entitlement and acceptance form) on or about 12 August 2024. Eligible Shareholders should read the Prospectus carefully and in its entirety before deciding whether to participate in the Rights Issue. A copy of the Prospectus will also be available at the Company's website: <https://www.superiorresources.com.au/>.

About Superior

Superior Resources Limited (ASX:SPQ) is an Australian public company exploring for large copper, nickel-copper-cobalt-PGE, lead-zinc-silver and gold deposits in northern Queensland, which have the potential to return maximum value growth for shareholders. The Company is focused on multiple Tier-1 equivalent exploration targets and has a dominant position within the Carpentaria Zinc Province in NW Qld and Ordovician rock belts in NE Qld considered to be equivalents of the NSW Macquarie Arc. For more information, please visit our website at www.superiorresources.com.au.

Approved for release by the Board of Directors

For more information:

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