



Superior Resources Limited

ABN 72 112 844 407

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14 November 2016

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

Dear Sir/Madam

CLEANSING NOTICE

This notice is given by Superior Resources Limited (**Company**) under paragraph 7(f)(ii) of ASIC Class Order [CO 09/425] that:

- (a) the Company will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Corporations Act**); and
- (b) this notice is given in accordance with ASIC Class Order [CO 09/425].

As at the date of this notice, the Company has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that has been excluded from a continuous disclosure notice given to ASX in compliance with the ASX Listing Rules that meets the requirements of sections 708A(7) and (8) of the Corporations Act.

Consistent with references in recent ASX announcements, the Company has been assessing and continues to assess, new project acquisition and joint venture opportunities to compliment its zinc, copper and gold projects in order to increase shareholder value.

Yours faithfully

CARLOS FERNICOLA
COMPANY SECRETARY