

24 September 2021

ASX Announcement

ASX Codes: SRN and SRNOC

Surefire Resources NL (ASX:SRN) wishes to announce the following changes to the company secretarial role:

Mr Rudolf Tieleman has been re-appointed as Company Secretary and is now the representative responsible under ASX Listing Rule 12.6 for communication with the ASX.

Mr Neville Bassett has tendered his resignation as Company Secretary with effect from today's date. The Company thanks him and is very grateful for his contribution.

Authorised for release to ASX by Vladimir Nikolaenko, Managing Director