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21 June 2017

ASX Announcement

Company Announcements Office  
Australian Securities Exchange

*Via e-Lodgement*

### **Board Changes**

Surefire Resources NL ("**Surefire**", or "**the Company**") (**ASX:SRN**), is pleased to announce the appointment of Mr Victor Turco as non-Executive Director to its board, effective immediately.

Mr Turco is a Certified Practicing Accountant and is the principal and public practice certificate holder of Turco & Co Pty Ltd. Mr Turco is a member of CPA Australia and National Tax and Accountants' Association and has been involved in public accounting arena for 36 years with a wealth of experience both in Australia and overseas in the accounting, taxation, finance, corporate and property fields.

Mr Turco's appointment follows the resignation of Mr David Sumich as Director. The Board would like to express its appreciation to Mr Sumich for his service to the Company.

The Appendix 3X detailing Initial Director's Interest and Appendix 3Z detailing Final Director's Interest in the Company for both directors are attached.

For and on behalf of the Board

**John Wareing**

**Director**

## Appendix 3X

### Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Surefire Resources NL</b>
<b>ABN</b>	<b>48 083 274 024</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Victor Turco
<b>Date of appointment</b>	21 June 2017

#### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>SUREFIRE RESOURCES NL</b>
<b>ABN</b>	<b>48 083 274 024</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr David Sumich
<b>Date of last notice</b>	16 May 2017
<b>Date that director ceased to be director</b>	21 June 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Nil	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

Date of this Notice: 21 June 2017

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+ See chapter 19 for defined terms.