

12 July 2017

Receipt of Notice under section 249D of the Corporation Act 2001 (Cth)

Surefire Resources NL Limited (ACN 083 274 024) (**Company**) advises that on 10 July 2017 at its registered office it received a request under section 249D of the Corporations Act 2001 (Cth) (Corporations Act) to call and hold a general meeting of shareholders (Meeting) for the purpose of putting a number of resolutions to shareholders. These resolutions are:

- To appoint director, Mr Vladimir Nikolaenko
- To remove director, Mr Brett David Clark
- To remove director, Mr Rahul Singh
- To remove director, Mr Jan Peter Sloane

The request was made by Plato Mining Pty Ltd.

If the company is required to convene a general meeting pursuant to the request, the board will call the Meeting within 21 days after the date on which the notice was received, and convene the Meeting within 2 months from that date of receipt as required under the Corporations Act.

The Board is currently considering the request and will provide an update to shareholders in due course.