
27 July 2017

ASX Announcement

Company Announcements Office
Australian Securities Exchange

Via e-Lodgement

Board Changes and Company Update

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

Mr Nikolaenko has over 30 years of commercial experience in exploration, project evaluation, development and operations, predominantly focused in the base metals, gold and diamond sectors. He has a depth management and corporate expertise in the operation of public companies and has held the position of managing director of various public companies over a period of more than 20 years involving in exploration and production, property development and technology.

The Appendix 3X detailing Initial Director's Interest is attached.

The Company also advises that the convertible note funding agreement with AD Securities Pty Ltd has been withdrawn as the parties could not agree to the terms of debt settlement with the entities associated with Mr Vladimir Nikolaenko.

The Company is currently seeking for alternative funding.

For and on behalf of the Board

John Wareing

Chairman

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.

Name of entity	Surefire Resources NL
ABN	48 083 274 024

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.

Name of Director	Mr Vladimir Nikolaenko
Date of appointment	27 July 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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

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
Plato Mining Pty Ltd – Mr Nikolaenko is Director	ORD – 420,000,000 Options – 50,000,000 (ex \$0.003, 30 Dec 2017)
Kaliara Nominees Pty Ltd- Mr Nikolaenko is Director	ORD – 88,069,511
Pharoah Nominees Pty Ltd- Mr Nikolaenko is Director	ORD – 1,900,000

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.