

2 August 2017

Jeremy Newman Senior Adviser Listings Compliance (Perth) ASX Compliance Pty Ltd Level 40, Central Park 152-158 St Georges Terrace Perth WA 6000

Via Email: Jeremy.Newman@asx.com.au

Dear Jeremy,

Surefire Resources Limited (ASX: SRN)

Suspension of Trade rrequest

In accordance with ASX Listing Rule 17.3, the Company hereby requests that its securities be placed into suspension pending an announcement in relation to Ongoing Funding, Board structure, and the 249D notice.

The Company requests that trading in its securities be suspended until after the expected announcement is made, expected to be on or before Monday 7^{th} August 2017.

The Company is not aware of any reason why this suspension request should not be granted.

Yours sincerely,

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Phillip Hains Company Secretary