
21 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)

Company update

The company advises that Mr Brett Clark has resigned from the board effective immediately on the 17th August 2017.

The company also advises that further to the request on 2 August for the securities in the Company to be placed into suspension, Directors Rahul Singh and Jan Peter Sloane have resigned from the Board effective 10 August 2017.

The Company Secretary Phillip Hains has resigned with effect from close of business 10 August 2017.

The Board is now finalizing the formal withdrawal from Plato Mining (The Shareholder) of the S249D notice as a result of Mr Brett Clark's resignation as well as addressing ongoing resources required by the company.

The company registered office, postal address and phone number have changed immediately to

Level 1, 8-12 Market Street
Fremantle WA 6160

PO Box 667
Fremantle WA 6959

Ph: 08 94319888

The Company will remain in suspension until all matters are completed which is expected to be by 28 August 2017.

Yours sincerely,

John Wareing
Chairman

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.

Name of entity	SUREFIRE RESOURCES NL
ABN	48 083 274 024

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.

Name of director	Mr Brett Clark
Date of last notice	5 December 2016
Date that director ceased to be director	17 August 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 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Saxon Nominees No 1 Pty Ltd (Brett Clark is a beneficiary of Saxon Nominees No 1 Pty Ltd)	ORD – 6,250,000

Part 3 – Director's interests in contracts

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

Date of this Notice: 21 August 2017

+ See chapter 19 for defined terms.