



SUPPLEMENTARY INFORMATION TO NOTICE OF ANNUAL GENERAL MEETING

The Company refers to the Notice of Annual General Meeting and Explanatory Statement dated 10 October 2016 (**Notice of Meeting**) and lodged with ASX on 14 October 2016.

Amendment of Tables 1 and 2 on page 15

By this announcement, Tables 1 and 2 on page 15 of the Notice of Meeting are amended as follows:

Table 1

Relevant Interests of participating Directors immediately prior to the Issue of Placement Shares and options the subject of Resolutions 5 to 9:

Director	Number of Shares	Voting Power
Peter Hwang	6,667,974	2.39%
Carlos Fernicola	10,340,000	3.70%

Table 2

Relevant Interests of participating Directors immediately following the Issue of Placement Shares and options and assuming the passing of Resolutions 5 to 9 and the issue of the maximum number of Placement Shares:

Director	Number of Shares	Number of Options	Total Shares and options	Voting Power Shares	Voting Power Fully diluted
Peter Hwang	10,927,974	4,250,000	15,177,974	3.81%	4.68%
Carlos Fernicola	14,090,000	3,750,000	17,840,000	4.91%	5.50%

Amendment of Tables 1 and 2 on pages 16 and 17

By this announcement, tables 1 and 2 on pages 16 and 17 of the Notice of Meeting are amended as follows:

Table 1

Relevant Interests of participating Directors immediately prior to the Issue of Placement Shares and options and Shares in lieu of Director fees the subject of Resolutions 5 to 12:

Director	Number of Shares	Voting Power
Peter Hwang	6,667,974	2.39%
Carlos Fernicola	10,340,000	3.70%
Ken Harvey	19,454,432	6.97%



Table 2

Relevant Interests of participating Directors immediately following the Issue of Placement Shares and options and Shares in lieu of Director fees assuming the passing of Resolutions 5 to 12 and the issue of the maximum number of Placement Shares.

Director	Number of Shares	Number of Options	Total Shares and options	Voting Power Shares	Fully diluted voting power
Peter Hwang	20,927,974	4,250,000	25,177,974	6.84%	7.33%
Carlos Fernicola	19,090,000	3,750,000	22,840,000	6.24%	6.65%
Ken Harvey	23,204,432	-	23,204,432	7.59%	6.76%

The amendment corrects the fully diluted voting power assuming the passing of Resolutions 5 to 12 as applicable and the number of shares of Mr Ken Harvey to include those shares that may be issued under Resolution 12.

Shareholders may contact the Company Secretary on + 61 7 3847 2887 or by email at manager@superiorresources.com.au if they have any queries in respect of the matters set out in this announcement.

By order of the Board of Directors

Carlos Fernicola
Company Secretary

Dated 25 October 2016