

Notification of Change of Auditor

Following a review of the Company's operations and discussions with its current auditor PKF Brisbane Audit the company continues to actively review and reduce its operating expenses.

The company underwent a tender process and the Board of Directors resolved to appoint William Buck (Qld) as auditor of Superior Resources Limited.

In accordance with this process and section 329(5) of the Corporations Act 2001, PKF Brisbane Audit have applied and received ASIC consent to resign as the auditor of Superior Resources Limited.

In accordance with section 327C of the Corporations Act 2001, the appointment of William Buck (Qld) will be recommended by the Board for ratification by shareholders at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank PKF Brisbane Audit for their past assistance and services to the company.

This announcement has been authorised for release to ASX by the Board of Superior resources Limited.

<ENDS>

For more information:

Carlos Fernicola

Company Secretary

Tel: +61 7 3831 4172

www.superiorresources.com.au

manager@superiorresources.com.au