Superior Resources | ASX Announcement

13 October 2020

For personal use only

Date of Annual General Meeting

Superior Resources Limited advises that it will be holding its 2020 Annual General Meeting of shareholders on Friday, 27 November 2020.

Given the current uncertainties in relation to COVID-19, the location and timing of the meeting will be confirmed closer to the event to ensure that any COVID-19 restrictions are taken into consideration.

In accordance with Listing Rule 3.13.1 the company advises that the closing date for the receipt of nominations for persons wishing to be considered for election as a director, is 21 October 2020.

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