

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme SUPERIOR RESOURCES LTDACN/ARSN 132787654**1. Details of substantial holder(1)**Name "YARRAANDOO"

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder on 31/ 07 / 19The previous notice was given to the company on 27/ 03/ 18The previous notice was dated 28/ 03/ 18**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD F/P	37,425,000	5.44%	79,100,000	6.83%
UNLISTED OPTIONS	7,212,500 (Exp 31/8/19)		15,269,443 (Exp 31/12/21)	

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25/06/2020	YARRAANDOO PTY LTD <YARRAANDOO SUPER FUND A/C>	SEE ATTACHED			
25/06/2020	GEOFFREY J HARRIS	SEE ATTACHED			

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GEOFFREY J HARRIS	YARRAANDOO PTY LTD <YARRAANDOO SUPER FUND A/C>	SEE ATTACHED			
GEOFFREY J HARRIS	GEOFFREY J HARRIS	SEE ATTACHED			

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
YARRAANDOO PTY LTD	PO BOX 140, FITZROY VIC 3065

**Signature**

print name      GEOFFREY HARRIS      capacity      DIRECTOR

sign here            date      27 / 10 / 2020

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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### 3.Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
31/08/2019	YARRAANDOO PTY LTD <YARRAANDOO SUPER FUND A/C>	OPTIONS LAPSED		OPTIONS -7,212,500	
25/06/2020	YARRAANDOO PTY LTD <YARRAANDOO SUPER FUND A/C>	RIGHTS ISSUE	\$37,425	ORD F/P 12,475,000	
25/06/2020	YARRAANDOO PTY LTD <YARRAANDOO SUPER FUND A/C>	OPTIONS ALLOTTED		OPTIONS 4,158,333	
15/08/2019	GEOFFREY JAMES HARRIS	PLACEMENT	\$100,000	ORDINARY F/P 12,500,000	
27/05/2020	GEOFFREY JAMES HARRIS	PLACEMENT	\$67,519.81	ORDINARY F/P 22,506,604	
25/06/2020	GEOFFREY JAMES HARRIS	RIGHTS ISSUE	\$12,500.00	ORDINARY F/P 4,166,666  UNLISTED OPTIONS 1,388,888	
10/07/2020	GEOFFREY JAMES HARRIS	PLACEMENT	\$19,980.19	ORDINARY F/P 6,600,062  UNLISTED OPTIONS 9,722,222	
30/09/2020	GEOFFREY JAMES HARRIS	ON-MARKET SALE	-\$58,833	ORDINARY F/P 5,833,332	
12/10/2020	GEOFFREY JAMES HARRIS	ON-MARKET SALE	-\$21,000	ORDINARY F/P 2,000,000	
13/10/2020	GEOFFREY JAMES HARRIS	ON-MARKET SALE	-\$12,715	ORDINARY F/P 1,149,175	
15/10/2020	GEOFFREY JAMES HARRIS	ON-MARKET SALE	-\$24,000	ORDINARY F/P 2,000,000	
19/10/2020	GEOFFREY JAMES HARRIS	ON-MARKET SALE	-\$24,000	ORDINARY F/P 2,000,000	
23/10/2020	GEOFFREY JAMES HARRIS	ON-MARKET SALE	-\$48,230	ORDINARY F/P 3,650,825	

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#### 4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GEOFFREY HARRIS	YARRAANDOO PTY LTD	YARRAANDOO PTY LTD <SUPER FUND A/C>	REGISTERED AND BENEFICIAL HOLDER	ORD F/P 49,900,000	49,900,000
GEOFFREY HARRIS	YARRAANDOO PTY LTD	YARRAANDOO PTY LTD <SUPER FUND A/C>	REGISTERED AND BENEFICIAL HOLDER	OPTIONS 4,158,333	
GEOFFREY HARRIS	GEOFFREY HARRIS	GEOFFREY HARRIS	DIRECT	ORD F/P 29,200,000	29,200,000
GEOFFREY HARRIS	GEOFFREY HARRIS	GEOFFREY HARRIS	DIRECT	OPTIONS 11,111,110	

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