

# Appendix 3X

## Initial Director's Interest Notice

<b>Name of entity</b>	<b>Ishine International Resources Limited (to be renamed "Superior Lake Resources Limited")</b>
<b>ACN</b>	<b>64 139 522 553</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Williams
<b>Date of appointment</b>	27 February 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>	Nil
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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	Number & class of Securities
Torr Family Pty Ltd as trustee for Torr Trust	20,000,000 Incentive Options with an exercise price of \$0.03 and expiry date of 23 February 2022

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil

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+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest relates</b>	Nil
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