

## Corporate Update

### Board changes

**Superior Lake Resources Limited (ASX: SUP)** (“**Superior Lake**” or the “**Company**”) would like to advise shareholders that Mr Keong Chan, who is currently a Non-Executive Director of the Company, has been appointed Non-Executive Chairman and Mr Yunde Li has resigned as Non-Executive Director, effective immediately. The Board wishes to thank Mr Li for his significant contribution since his appointment in 2009. Mr Grant Davey and Mr Peter Williams remain in their current capacities as Executive Director and Non-Executive Director respectively.

Mr Chan will remain on the same terms under his current agreement in place however it is proposed, subject to shareholder approval, to issue Mr Chan 20 million unquoted options exercisable at \$0.06 with an expiry date 36 months from date of issue.

The Company also advises that Mr Mathew O'Hara (BCom, CA) has been appointed as the Company's new Company Secretary effective immediately, replacing Mr Keong Chan who will remain on the Board as Non-Executive Chairman. Mathew has over 14 years' experience in corporate finance, accounting and governance and has been employed by, and acted as, company secretary and CFO of several companies in the resources sector.

#### Superior Lake Executive Director Grant Davey states:

*“Following the successful completion of the recent placement and the progression towards development of the Superior Lake Project, the Company has made changes to its Board to better meet our requirements moving forward. I am excited Keong has accepted the role as Non-Executive Chairman and look forward to working closely together to ensure the Company progresses towards development.*”

*I would like to take this opportunity to acknowledge and thank Mr Li for his support as a founder and long-term shareholder of the Company. Mr Li will continue to be a substantial shareholder and is fully supportive of the Company's strategy. We look forward to working with Mr Li and all our shareholders to deliver significant shareholder value in the coming months.”*

### Change of registered office

The Company also advises that its registered office and principal place of business has changed to:

Office address:	Postal address:
Suite 23, 513 Hay Street	PO Box 1311
Subiaco WA 6008	Subiaco WA 6904

Telephone: +61 8 6143 6740  
Facsimile: + 61 8 9388 8824



## About the Company

### Superior Lake Resources Limited

Superior Lake Resources Limited (ASX: SUP) is an ASX listed company focused on the redevelopment of the Superior Lake Project, which incorporates the Winston and Pick Lake Mines. These deposits rank amongst the highest-grade zinc deposits globally with the Company announcing its maiden JORC (2012) resource on July 3<sup>rd</sup>, 2018. The Project is located in North Western Ontario, Canada which is rated one of the best mining jurisdictions in the world.

The Superior Lake Project has significant infrastructure in place which includes underground mine development to the existing mineralisation, tailings dams, site power connected to the grid and an all-weather road. The Superior Lake Project historically produced over 3Mt of ore up until 1999 where mining was suspended due to low commodity prices.

To learn more about the Company, please visit [www.superiorlake.com.au](http://www.superiorlake.com.au) or call +61 8 6143 6740.