



Superior Resources Limited

ABN 72 112 844 407

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12 February 2009

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

CHANGE OF COMPANY AUDITOR

Subsequent to the Company's auditor's decision to cease to provide audit services, the Directors have appointed Hacketts DFK to fill a casual vacancy resulting from the former audit partners' resignations. The Australian Securities & Investments Commission (ASIC) has provided its consent to both the former audit partners' resignations and Hacketts DFK's appointment effective 9 February 2009.

The appointment of the Company's auditor will be subject to shareholder approval at the next Annual General Meeting.

Ken Harvey
Managing Director