

Annual General Meeting

Superior Resources Limited (**ASX:SPQ**) (**Superior**, the **Company**) advises that its 2026 annual general meeting will be held on Monday, 30 November 2026 and that, for the purposes of Listing Rule 3.13.1 the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 19 October 2026.

<ENDS>

AUTHORISED FOR RELEASE BY THE COMPANY SECRETARY

For more information:

Peter Hwang
Managing Director
Tel: +61 7 3847 2887

www.superiorresources.com.au
manager@superiorresources.com.au