

Tribeca

**Tribeca
Investment
Partners Pty Ltd**

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To: The Company Secretary

Organisation: Superior Lake Resources Limited

Fax: (08) 6117 0479

From: Alison Bowman

Pages: 2 (Including cover sheet)

Date: 2 September 2019

Re: Ceasing to be a Substantial Shareholder Notice

Message:

Please find attached our notice of ceasing substantial shareholding as to be lodged with the ASX.

Regards



Alison Bowman
Investment Administration Manager

Encl.

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme SUPERIOR LAKE RESOURCES LIMITEDACN/ARSN 139 522 553**1. Details of substantial holder(1)**Name Tibeca Investment Partners Pty Ltd

ACN/ARSN(if applicable)

080 430 100The holder ceased to be a
substantial holder on30/08/2019

The previous notice was given to the company on

03/09/2018

The previous notice was dated

03/09/2018**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
30 August 2019	Tibeca Investment Partners Pty Ltd as investment manager managing equities on behalf of individually managed clients	On-market disposal	A\$153,551.52	8,979,621 Ordinary Shares	8,979,621

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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

4. Addresses

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

Name	Address
Tibeca Investment Partners Pty Ltd	Level 23, 1 O'Connell Street, Sydney, NSW 2000

Signatureprint name Alison Bowman

Investment Administration Manager

sign here

*Alison Bowman*Date 02 / 09 / 2019