

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>SUPERIOR RESOURCES LIMITED</b>
<b>ABN</b>	<b>72 112 844 407</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>KENNETH JAMES HARVEY</b>
<b>Date of last notice</b>	25/03/2009

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	K J HARVEY & E A HARVEY <Harvey No 2 Super Fund>
<b>Date of change</b>	6/4/2009
<b>No. of securities held prior to change</b>	<u><b>Direct</b></u> 10,000 ordinary shares ("SPQ") 4,000,000 – 30/06/2011 options (unquoted) (escrowed until 12/11/2009) <u><b>Indirect</b></u> E A HARVEY 10,000 ordinary shares ("SPQ") KJ Harvey & Associates P/L 10,000 ordinary shares ("SPQ") K J HARVEY & E A HARVEY <Harvey No 2 Super Fund> 1,399,962 ordinary shares ("SPQ") K J HARVEY & E A HARVEY <Harvey No 2 Super Fund> 3,720,002 ordinary shares (escrowed until 12/11/2009)
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	30,000
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2250.00
<b>No. of securities held after change</b>	<p><b>Direct</b>            10,000 ordinary shares ("SPQ")            4,000,000 – 30/06/2011 options            (unquoted) (escrowed until 12/11/2009)</p> <p><b>Indirect</b>            E A HARVEY 10,000 ordinary shares            ("SPQ")            KJ Harvey &amp; Associates P/L 10,000            ordinary shares ("SPQ")            K J HARVEY &amp; E A HARVEY &lt;Harvey            No 2 Super Fund&gt; 1,429,962 ordinary            shares ("SPQ")            K J HARVEY &amp; E A HARVEY &lt;Harvey            No 2 Super Fund&gt; 3,720,002 ordinary            shares (escrowed until 12/11/2009)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trades

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.