

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 30/09/01 Amended 01/01/11

Name of entity SUPERIOR RESOURCES LIMITED
ABN 72 112 844 407

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.

Name of Director	DAVID JOHN HORTON
Date of last notice	30/06/2011

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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DAVID JOHN HORTON
Date of change	9/10/2013

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct (a) 20,000 Ordinary Fully Paid Shares Indirect (b) David John HORTON & Rosalind Denise HORTON (joint holder) 1,575,000 ordinary shares (c) Horton Family Super Pty Ltd <Horton Superfund>(member) 1,075,000 ordinary shares fully paid (d) Horton Geoscience Consultants Pty Ltd (director & shareholder) 25,000 Ordinary Shares
Class	Ordinary Fully Paid Shares
Number acquired	(a) 30,000 – (DAVID JOHN HORTON) (c) 2,075,000 – (Horton Family Super Pty Ltd) (d) 37,500 – (Horton Geoscience Consultants Pty Ltd)
Number disposed	(b) David John HORTON & Rosalind Denise HORTON (joint holder) 1,575,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,315.00
No. of securities held after change	Direct 50,000 Ordinary Fully Paid Shares Indirect Horton Family Super Pty Ltd <Horton Superfund>(member) 3,150,000 ordinary shares fully paid Horton Geoscience Consultants Pty Ltd (director & shareholder) 62,500 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired pursuant to a rights issue. 1,575,000 Shares transferred from David John HORTON & Rosalind Denise HORTON (joint holder) ordinary shares to Horton Family Super Pty Ltd <Horton Superfund> (member) 3,150,000 ordinary shares fully paid.
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.

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