

ASX RELEASE

16 May 2017

SUREFIRE ANNOUNCES BOARD CHANGES

KEY POINTS

- Mr David Sumich appointed as Managing Director
 - Mr John Wareing appointed as non-Executive Chairman
 - Mr Brett Clark remains as non-Executive Director
 - Messrs Graeme Smith & Don Valentino stepping down from the board
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Surefire Resources NL (**“Surefire”, or “the Company”**) (**ASX:SRN**), is pleased to announce the appointment of Mr John Wareing as non-Executive Chairman and Mr David Sumich as Managing Director to its board, effective immediately.

Mr Sumich is a mining industry professional of over 20 years and has held the role of Managing Director with previous successful ASX companies Volta Mining Limited, DMC Mining Limited & Globe Metals and Mining.

Mr Wareing is currently Managing Director with Argonaut Consulting Group and he has extensive experience in the acquisition, development and financing of mining projects in Australia and internationally.

The new Board appointments will replace Mr Don Valentino and Mr Graeme Smith who are stepping down. The Company thanks them for their service to the company.

Mr Brett Clark will remain on the Board of Surefire as non-Executive Director and is a Managing Partner of Doonbeg Group, Inc a New York / London Investment / Merchant Bank and has extensive experience in the capital markets and resources industry.

“John & I are very pleased to join the Surefire Board, and to utilise our collective experience to create shareholder value.” Mr Sumich said.

New Company Secretary & Registered Address

In addition, Mr Victor Turco is appointed as Company Secretary and The Company's new registered address is;

45 Ventnor Avenue
West Perth. WA. 6005

PO Box 940
West Perth WA 6872

Tel: 08 9429 8875
Fax: 08 9429 8888

About Surefire Resources

Surefire Resources NL is a base metals focussed company with exploration assets in Western Australia. Surefire's management team has real and demonstratable experience in project development from resource through to operations and experienced in many base metal commodities and jurisdictions.

Surefire will focus on a rigoured approach around project development through the application of the companies study management experience. Surefire believes that Australia still offers an extraordinary opportunity for resource development and will continue to seek and develop projects.

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For further information please contact:

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