



QUARTERLY ACTIVITIES REPORT ADDENDUM

Further to Listing Rule 5.3.5, in the Appendix 5B recently released by S2 Resources Ltd (“S2” or the “Company”), at item 6.1, the Company reported aggregate amount payments to related parties totalling \$147,000. These payments related to salaries and fees paid to directors in the quarter including superannuation.

For further information, please contact:

Mark Bennett
Executive Chairman
+61 8 6166 0240

Anna Neuling
Executive Director & Company Secretary
+61 8 6166 0240

This announcement has been provided to the ASX under the authorization of Mark Bennett, Executive Chairman.