



**NEWS RELEASE AND
NOTICE OF ANNUAL GENERAL MEETING**

Vancouver, British Columbia – April 16, 2020 – Superior Mining International Corp. (“**Superior Mining**” or the “**Company**”) (TSX-V: SUI.H) advises that on March 31, 2020, the Company SEDAR filed its notice, information circular and proxy for its Annual General Meeting of Shareholders (the “**Meeting**”) scheduled be held at the offices of Suite 300, 1055 West Hastings Street, Vancouver, BC, V6E 2E9 on April 21, 2020, at 11:00 a.m. (Vancouver time).

In light of the recent COVID-19 pandemic, the Company's board of directors considers it to be in everyone's best interests to proceed with the Meeting via telephone conference instead of holding a physical meeting as originally announced.

The Meeting will still be held on April 21, 2020 at 11:00 AM (Vancouver time). To attend, we provide the following telephone details:

Toronto: 416-764-8659
North American Toll Free: 1-888-664-6392
Australia 1800076068
United Kingdom: 08006522435
Mexico: 018001122644

State to Operator that you are attending the Superior Mining Meeting

Notice of the Meeting was dated March 17, 2020. Accompanying the Notice of Meeting was a proxy form, and management's proxy information circular, where you will find further discussion regarding the matters to be discussed at the Meeting. Both are available under the Company's SEDAR profile online at www.sedar.com.

WE HIGHLY ENCOURAGE YOU TO COMPLETE AND SUBMIT YOUR PROXY FORMS IN ACCORDANCE WITH THE PROXY RELATED MATERIALS MAILED TO IS SHAREHOLDERS AND FILED ON SEDAR. PROXY FORMS MUST BE RECEIVED BY ODYSSEY TRUST COMPANY NOT LESS THAN 48 HOURS (EXCLUDING SATURDAYS, SUNDAYS AND HOLIDAYS), BEFORE THE TIME SET FOR THE HOLDING OF THE MEETING OR ANY ADJOURNMENT(S) THEREOF.

If you have any questions regarding this Notice, please contact Marion McGrath, Corporate Secretary via email at mcgrath@iocorporate.com

ON BEHALF OF THE BOARD

“Brent Butler”

Brent Butler, Chief Executive Officer and Director

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Superior Mining International Corp.

646-661-0409